

**MAYWOOD PUBLIC LIBRARY DISTRICT**

**BOARD OF DIRECTORS MEETING**

**MAY 22, 2019**

**6:30 PM**

**SWEARING IN OF BOARD MEMBERS**

**ELECTION OF OFFICERS**

**AGENDA**

**CALL TO ORDER**

**ADOPTION OF THE AGENDA**

**Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific concerns will be granted three minutes at the discretion of the President not to exceed five minutes.**

**Approval of Minutes**

**Communications and Announcements**

**Treasurer's Report February, March, April**

**Accounts Payable March, April, May**

**Librarian's Report**

**Committee Reports**

**New Business:**

**ANNUAL ORDINANCE AUTHORIZING PUBLIC LIBRARY NON-RESIDENT CARDS**

**COMMENTS FROM THE BOARD**

**ADJOURNMENT**