

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

NOVEMBER 6, 2019

6:30 PM

CALL TO ORDER

ADOPTION OF THE AGENDA

Introduction of Visitors

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 maximum at the discretion of the President, not to exceed five minutes.

Approval of Minutes

Communications and Announcements

Treasurer's Report

Accounts Payable

Librarian's Report

Committee Reports

New Business:

ORDINANCE OF MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY ILLINOIS, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

Library Trustees have reviewed Appendices, Chapter 11, of the Trustee Facts File Third Edition.

Staff and Trustees have completed at least one online education opportunity focusing on Organizational Management.

Staff and Board familiarized themselves with the services of the Digital Public Library of America and the Illinois Digital Archives.

Election of Board President

Comments From The Board