

Maywood Public Library District
Board of Directors Regular Meeting

Agenda
February 16, 2022
6:30PM

1. Call to Order
2. Adoption of Agenda
3. Introduction of Visitors
4. Public Comment
5. Approval of Minutes:
 - 5a) *Action*: Approval of January 19, 2022 regular board meeting minutes
6. Communications and announcements
7. Treasurer's Report:
 - 7a) *Action*: Approval of the January 2022 Treasurer's report
 - 7b) *Action*: Accounts Payable in the amount of \$91,041.82
8. Assistant Director's Report
9. Committee Reports
10. Old Business
 - 10a) *Discussion/Action*: Trustee Vacancy (Refer to Executive Session)
11. New Business
 - 11a) *Discussion/Action*: kathyparker Consulting Report
 - 11c) *Discussion/Action*: Request by Assistant Director to amend circulation policy/fees for all Patrons and go fine free.
12. Comments from the Board
 - 1) AIR BOAT Productions, LLC/Netflix Studios - Use of North lot. AIR BOAT Productions will pay the Maywood Public Library District \$2,000.00 for use of the lot from March 9-10th, 2022. AIR BOAT will provide Maywood Public Library District with their certificate of insurance and security for vehicles on the lot.

13: Executive Session - Pursuant to 5 ILCS 120/2(c)(3), Executive Session to “consider the selection of a person to fill a public office, including a vacancy of a public office”

14. Adjournment