

**MAYWOOD PUBLIC LIBRARY DISTRICT**  
Board of Trustees  
Regular Board Meeting

Agenda

September 13, 2023  
Immediately Following Budget & Appropriation Hearing

1. Call to Order & Roll Call
2. Adoption of Agenda
3. Introduction of Visitors
4. Public Comment
5. Minutes
  - 5a. **Action Item:** Approval of the minutes of the regular meeting held on August 16, 2023
  - 5b. **Action Item:** Approval of the executive session minutes of the regular meeting held on August 16, 2023
6. Communications & Announcements
7. Treasurer's Report
  - 7a. **Action Item:** Approve August 2023 Treasurers Report
  - 7b. **Action Item:** Approve the Accounts Payable for September 11, 2023, in the amount of \$22,147.16
  - 7c. **Action Item:** Approval of Library Payroll for August 23, 2023 payroll in the amount of \$19,810.52 and September 6, 2023 in the amount of \$20,140.44.
  - 7d. **Action Item:** Ratify the IMRF payment for August 2023 in the amount of \$4,534.38
  - 7e. **Action Item:** Approve transfer of \$100,000 from US Bank primary account to US Bank Accounts Payable account to pay upcoming invoices and payroll.
8. Library Director's Report
9. Committee Reports
10. Old Business – None
  - 10a. **Discussion/Action Item:** Security System Update

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## 11. New Business

12a. **Discussion/Action Item:** Approve Budget & Appropriation Ordinance 24-02

12b. **Discussion/Action Item:** 2023/2024 Salary Schedule

## 12. Comments from the Board

## 13. Executive Session –

- Pursuant to 5 ILCS 120/2(c)(11), to discuss litigation “when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when a public body finds an action is probable or imminent.”
- Pursuant to 5 ILCS 120/2(c)(1), to discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body.”

## 14. Adjournment