

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

Agenda

June 12, 2024  
6:30 PM

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 May 22, 2024
  - 5b. **Action Item:** Approval of the executive session minutes of the Regular meeting held on May 22, 2024
6. Communications & Announcements
7. Treasurer's Report
  - 7a. **Action Item:** Approve May 2024 Treasurers Report
  - 7b. **Action Item:** Ratify the Accounts Payable for May 22, 2024 in the amount of \$44,459.83 and Approve the Accounts Payable for June 12, 2024, in the amount of \$ 51,149.14
  - 7c. **Action Item:** Approval of Library Payroll for May 29, 2024, in the amount of \$ 20,073.16.
8. Interim Directors Report
9. Committee Reports
10. Old Business
  - 10a. **Discussion/Action Item:** Approve the Decennial Committee Final Report.
11. New Business
  - 11a. **Discussion Item/Action Item:** Approve Non-Resident Borrowing in RAILS for the year 2024-2025.
  - 11b. **Discussion Item/Action Item:** Library Credit Card
  - 11c. **Discussion Item/Action Item:** Library North Lot
12. Executive Session

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- Pursuant to 5 ILCS 120/(5), “The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”, and (6), “The setting of a price for sale or lease of property owned by the public body”.

13. Comments from the Board

14. Executive Session

- Pursuant to 5 ILCS 120/2(c)(2),” Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of specific employees”.

15. Adjournment