

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

JULY 17, 2019

6:30 PM

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 May and June

Accounts Payable June and July

Librarian's Report

Committee Reports

NEW BUSINESS:

BUDGET AND APPROPRIATION ORDINANCE (TENTATIVE) ORDINANCE NO. 19-1

MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY ILLINOIS FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020

MAYWOOD PUBLIC LIBRARY POLICY 23.0 HOTSPOT LENDING POLICY

MAYWOOD PUBLIC LIBRARY REFERENCE AND READERS' ADVISORY POLICY 24.0

MAYWOOD PUBLIC LIBRARY STAFF PERSONAL DEVICE POLICY 25.0

COMMENTS FROM THE BOARD

ADJOURNMENT

