

April: Agenda

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

APRIL 6, 2016

6:30 PM

CALL TO ORDER

AGENDA

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

Old Business: ORDINANCE NO. 16-2A; ORDINANCE PROVIDING FOR HEALTH INSURANCE BENEFITS FOR CURRENT EMPLOYEES.

Consideration of Revised Direct Payment---Reimbursement Agreement Between The Village of Maywood and the Maywood Public Library District Regarding TIF Eligible Expenses From the St. Charles Road Tax Increment Financing District.

Comments From The Board

Adjournment