

MAYWOOD PUBLIC LIBRARY DISTRICT

Board of Trustees Regular Board Meeting

Agenda

January 15, 2025

6:30 PM

1. Call to Order & Roll Call
2. Adoption of Agenda
3. Introduction of Visitors
4. Public Comment (3 minutes)
 - 4a. Patron Ban Appeal
5. FY24 Audit Presentation by Alfredo Rodriguez from Illinois NFP Audit & Tax
6. Strategic Planning Presentation by Kathy Parker from KP Consult
7. Minutes
 - 7a. **Action Item:** Approval of the minutes of the Regular meeting held on and Executive Session Minutes held on December 18, 2024.
8. Communications & Announcements
9. Treasurer's Report
 - 9a. **Action Item:** Approve January 2025 Treasurers Report
 - 9b. **Action Item:** Ratify the Accounts Payable for December 11, 2024, in the amount of \$ 43,713.34 and Approve the Accounts Payable for January 08, 2024, in the amount of \$ 74,894.63
 - 9c. **Action Item:** Approval of Library Payroll for December 24, 2024, in the amount of \$16,829.61, and January 8, 2025, in the amount of \$17,835.33.
 - 9d. **Action Item:** Approve the transfer of \$100,000 from US Bank Primary to US Bank checking to pay invoices and payroll
10. Library Directors Report
11. Committee Reports
12. Old Business
 - 12a. **Discussion/Action Item:** Water Line Inquiry

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13. New Business

13a. ***Discussion/Action Item:*** Review of Serving Our Public (Per Capita Grant)

14. Comments from the Board

15. Adjournment