

**MAYWOOD PUBLIC LIBRARY DISTRICT**

**BOARD OF DIRECTORS MEETING**

**OCTOBER 2, 2019**

**6:30 PM**

**CALL TO ORDER**

**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.

**Board Vacancy**

**Approval of Minutes**

**Communications and Announcements**

**Treasurer's Report**

**Accounts Payable**

**Librarian's Report**

**Committee Reports**

**New Business:**

**Library Board Requirements for 2020 Per Capita Grant Due November 6, 2019**

**List of Library Days Closed in 2020**

**List of Library Board Meeting Dates for 2020**

**RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR 2019-2020 FISCAL YEAR**

**COMMENTS FROM THE BOARD**

**ADJOURNMENT**