

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
SPECIAL HEARING  
AUGUST 21, 2019**

Vice-President Elliot Wimbush called the hearing to order at 6:35 p.m.

Roll Call

Present: Elliot Wimbush, Sinaria Lee, Connie Tapia, Erica Sanchez, Tanya Butler (late 6:48)

Absent: Rose Mosley (excused) and John Rice (unexcused)

Adoption of the Agenda

Sinaria Lee moved and Connie Tapia seconded to adopt the agenda.

Ayes 4, Absent 3 Motion carried.

New Business

**BUDGET AND APPROPRIATION ORDINANCE: ORDINANCE NO. 19-3  
MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY, ILLINOIS FISCAL  
YEAR JULY 1, 2019 TO JUNE 30, 2020.**

Adjournment

Connie Tapia moved and Tanya Butler seconded to adjourn the hearing at 6:50 p.m.

Ayes 5, Absent 2 Motion carried

.

Respectfully submitted,

Connie Tapia