

October : Agenda

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 5, 2016
6:30 PM**

AGENDA

CALL TO ORDER

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

New Business:

Resolution To Determine Estimate Of Funds Needed For 2016-2017 Fiscal Year.

Maywood Library Toastmasters

Board Christmas Dinner/Acknowledgement of Outgoing Trustee Kim Johnson for her 22 years of service as a Board Trustee

Comments From The Board

Adjournment