

MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING

January 19, 2022

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

Approval of Minutes

Communications and Announcements

Treasurer's Report-

Accounts Payable- Assistant Directors Report

Committee Reports

New Business:

Discussion/Action Item: Hire Kathy Parker Consulting to conduct an organizational evaluation of the Maywood Public Library District as outlined in the attached proposal.

Action Item: Update all Library bank signatures to include all Board members, requiring double signatures on all library checking accounts, including petty cash, and to remove any past and current library employees as signatories on all library bank accounts.

Discussion/Action Item: Cease all spending outside of the regular monthly invoices of the library until further notice and all in invoices cannot be paid until the approved at a board meeting.

Action: Discussion on Director Search and hiring of a search firm to conduct search.

Discussion: Discussion of search to fill Trustee vacancy

COMMENTS FROM THE BOARD

ADJOURNMENT