

**MAYWOOD PUBLIC LIBRARY DISTRICT**

**BOARD OF DIRECTORS MEETING**

**NOVEMBER 7, 2018**

**6:30 PM**

**AGENDA**

**CALL TO ORDER**

**ADOPTION OF THE AGENDA**

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 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:**

**Bridge to Destiny**

**ORDINANCE OF MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY ILLINOIS, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.**

**Trustee Facts File Chapters 6-10 review required for the 2019 Illinois Per Capita Grant**

**2019 Board Meeting Dates**

**2019 Holiday Closing Dates**

**Meeting Room Request Tanya Butler**

**COMMENTS FROM THE BOARD**

**ADJOURNMENT**