

**MAYWOOD PUBLIC LIBRARY DISTRICT**

**BOARD OF DIRECTORS MEETING**

**JULY 18, 2018**

**6:30 PM**

**CALL TO ORDER**

**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 at the direction 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:**

**BUDGET AND APPROPRIATION ORDINANCE (TENTATIVE) ORDINANCE NO. 18-1 MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY, ILLINOIS FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019**

**.02% BUILDING AND MAINTENANCE TAX ORDINANCE NO. 18-2**

**Maywood Public Library District Notary Policy 22.0**

**Trustee Butler's request for Library staff to attend Health Fair to be held at Miracle Revival Church and pay \$50.00 admission fee.**

**COMMENTS FROM THE BOARD**

**ADJOURNMENT**