

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