

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 23, 2017
SPECIAL HEARING
6:30pm**

President Rose Mosley called the meeting to order at 7pm

Roll Call

**Present: R. Mosley, E. Wimbush, T. Molony, C. Tapia, John Rice & S. Huntington.
Absent: S. Lee and T. Butler (unexcused)**

Adoption of Agenda

E.Wimbush moved and J. Rice seconded to adopt the agenda. All ayes. Motion carried.

Introduction of Visitors

None

**ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF
MAYWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FOR
THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018.**

Comments from the audience

None

Comments from the Board

None

E. Wimbush moved and J. Rice seconded to adjourn meeting. Meeting adjourned at 7:15pm