

**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**