

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 18, 2017  
6:30 PM**

**AGENDA**

**CALL TO ORDER**

**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 maximum at the discretion of the President not to exceed five minutes.

**Approval of Minutes of November 2, 2016 Public Hearing**

**Approval of Minutes of November 2, 2016 Board Meeting**

**Communications and Announcements**

**Treasurer's Report: October, 2016, November, 2016, December, 2016**

**Accounts Payable: October, 2016, November, 2016, December, 2016**

**Librarian's Report**

**Committee Reports**

**New Business:**

**Proposal by Bridget Lewis Chapman**

**ALCOHOLIC BEVERAGES POLICY (LIBRARY EVENTS ONLY)**

**RESOLUTION TO COMPLY WITH THE GOVERNMENT TRAVEL EXPENSE  
CONTROL ACT**

**Comments From The Board**

**Adjournment**