

**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