

June: Agenda

MAYWOOD PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS MEETING

JUNE 15, 2016

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 discretion of the President not to exceed five minutes.

Approval of Minutes

Treasurer's Report

Accounts Payable

Librarian's Report

Committee Reports

Old Business:

- Discussion/Approval of revised Policy 6.0 Meeting Room

New Business:

- Annual Budget Beginning July 1, 2016 to July 1, 2017
- Annual Ordinance Authorizing Public Library District Non-Resident Cards

Review/approve the update of the following policies:

- Policy 11.0 Maywood Public Library District Training and Travel Expense Policy for Board Members and Employees
- Policy 12.0 Safety and Security
- Policy 13.0 Rules of Conduct
- Policy 14.0 Bloodborne Pathogens Policy
- Policy 15.0 Confidentiality of Records Including Patron Policy
- Policy 16.0 Disposal of Surplus Library Materials Policy

Comments From The Board

