

November: Agenda

Maywood Public Library District

Board of Directors Meeting

November 4, 2015

6:45 PM

CALL TO ORDER

AGENDA

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

Approval of Minutes

Communications and Announcements

Treasurer's Report

Accounts Payable

Librarian's Report

Committee Reports

New Business:

ORDINANCE OF MAYWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, LEVYING TAXES FOR THE FISCAL YEAR

BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016

Direct Payment Reimbursement Agreement between the Village of Maywood and the Maywood Public Library District Regarding TIF-Eligible Project Expenses From the St. Charles Road Tax Increment Financing District.

Comments From The Board

Adjournment