

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

AUGUST 22, 2018

6:45 PM

CALL TO ORDER

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 at the direction 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:

ADOPTION OF BUDGET AND APPROPRIATION ORDINANCE NO. 18-1 MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY, ILLINOIS FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

COMMENTS FROM THE BOARD

ADJOURNMENT