

August : Agenda

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 24, 2016
6:45 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

Communications and Announcements

Treasurer's Report

Accounts Payable

Librarian's Report

Committee Reports

New Business:

Appointment to Board Secretary Vacancy

**ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF
MAYWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS
FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE
30, 2017.**

Board Meeting dates for 2017

Holiday Closings for 2017

Library Personnel Policy

Comments From The Board