

**MAYWOOD PUBLIC LIBRARY DISTRICT**

**BOARD OF DIRECTORS MEETING**

**JANUARY 10, 2018**

**6:30 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 maximum at the discretion of the President, not to exceed five minutes.

**Approval of Minutes**

**Communications and Announcements**

**Treasurer's Report: November, 2017 & December, 2017**

**Accounts Payable: December, 2017 & January, 2018**

**Librarian's Report**

**Committee Reports**

**New Business:**

**RESOLUTION ADOPTING POLICY PROHIBITING HARASSMENT DISCRIMINATION, AND RETALIATION. (THE ADOPTION OF THIS POLICY REPLACES PRESENT MAYWOOD LIBRARY DISTRICT POLICY PROHIBITING SEXUAL HARASSMENT).**

**Meeting Room Request: Tanya Butler**

**COMMENTS FROM THE BOARD**

**ADJOURNMENT**