

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 24, 2016
SPECIAL HEARING
6:30pm**

President Rose Mosley called the meeting to order at 6:35pm

Roll Call

Present: R. Mosley, J. Galarza, T. Butler, T. Molony & S. Huntington. Absent: E. Wimbush and S. Vina (excused)

Adoption of Agenda

T. Molony moved and T. Butler seconded to adopt the agenda. All ayes. Motion carried.

Introduction of Visitors

None

**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.**

Comments from the audience

None

Comments from the Board

None

T. Molony moved and J. Galarza seconded to adjourn meeting. Meeting adjourned at 6:50pm