

January: Agenda

Maywood Public Library District

Board of Directors Meeting

January 20, 2016

6:30 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:

Amending agenda and minutes of November 4, 2015 meeting to include consideration and adoption of Chapter 5 {Technology} Serving Our Public 3.0 Standards for Illinois Public Libraries; A requirement for the 2016 Library Per Capita Grant Application.

Further discussion and review and adoption of Chapter 5 {Technology} Serving Our Public 3.0 Standards for Illinois Public Libraries.

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

Revision of the Following Policies of the Maywood Public Library District

By-Laws of the Directors of the Maywood Public Library District

Code of Ethics For Library Board Members

Drug Free Workplace Policy

Internet Policy

Materials Selection Policy

Comments From The Board Adjournment