

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 8, 2017  
6:30 PM**

**AGENDA**

**CALL TO ORDER**

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**

**January Treasurer's Report**

**February Treasurer's Report**

**Accounts Payable**

**November 2016, January, February, March, 2017**

**Librarian's Report**

**Committee Reports**

**New Business:**

**Approval of Library fine amnesty**

**Approval of the following: Changing checkout period from two to three weeks for all materials.**

**Dropping .50 charge for videos. Videos will now be free. Changing fines for videos from \$2.00 per day per video to \$1.00 per day per video.**

**Dropping fee of \$2.00 for non-resident use of Computers in the Computer Center to free.**

**Comments From The Board**

**Adjournment**