

**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