

**MAYWOOD PUBLIC LIBRARY DISTRICT**

**BOARD OF DIRECTORS MEETING**

**OCTOBER 3, 2018**

**6:30 PM**

**AGENDA**

**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 at the discretion of the President not to exceed five minutes.

**Approval of Minutes**

**Communications and Announcements**

**Treasurer's Report**

**August, 2018, September, 2018**

**Accounts Payable**

**September, 2018, October, 2018**

**Librarian's Report**

**Committee Reports**

**New Business:**

**RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR 2018-2019 FISCAL YEAR**

**Meeting Room request from Tanya Butler**

**COMMENTS FROM THE BOARD**

**ADJOURNMENT**