

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