

MAYWOOD PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Board Meeting

Agenda

November 20, 2024
6:30 PM

1. Call to Order & Roll Call
2. Adoption of Agenda
3. Introduction of Visitors
4. Public Comment
5. Facilities Update by Dan Eallonardo from Independent Construction Services
6. Minutes
 - 7a. **Action Item:** Approval of the minutes of the Regular meeting and the Executive Session held on October 16, 2024
7. Communications & Announcements
8. Treasurer's Report
 - 8a. **Action Item:** Approve November 2024 Treasurers Report
 - 8b. **Action Item:** Ratify the Accounts Payable for October 09, 2024, in the amount of \$44,120.17 and Approve the Accounts Payable for November 13, 2024, in the amount of \$45,799.06
 - 8c. **Action Item:** Approval of Library Payroll for October 16, 2024, in the amount of \$ 15,865.25, for October 30, 2024, in the amount of \$ 17,378.30, and November 17, 2024, in the amount of \$ 17,495.56.
 - 8d. **Action Item:** Approve the transfer of \$100,000 from US Bank Primary to US Bank checking to pay invoices and payroll
 - 8e. **Action Item:** Approve the transfer of \$10,000.00 and \$14,000.00 from US Bank Primary to US Bank Grant Accounts
9. Interim Directors Report
10. Committee Reports
11. Old Business
 - 11a. **Discussion/Action Item:** New Library Director Position

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Executive Session: Pursuant to 5 ILCS 120/2(c)(2), "Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of specific employees".

11b. **Discussion/Action Item:** FY25-04 Levy Ordinance

11c. **Discussion/Action Item:** Change Work Order of East elevator Scope reduction

11d. **Discussion/Action Item:** Water Utility Inquiry Update

12. New Business

12a. **Discussion/Action Item:** 2025 Holiday Closings

12b. **Discussion/Action Item:** 2025 Board Meeting Dates

12c. **Discussion/Action Item:** 2024 Christmas Party

12. Comments from the Board

13. Adjournment