

**October: Agenda**

**MAYWOOD PUBLIC LIBRARY DISTRICT**

**BOARD OF DIRECTORS MEETING**

**OCTOBER 7, 2015**

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

**Approval of Minutes**

**Communications and Announcements**

**Treasurer's Report**

**Accounts Payable**

**Librarian's Report**

**Committee Reports**

**Old Business:**

**Mural Report**

**New Business:**

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT  
PROVIDING FOR RISK MANAGEMENT AND AUTHORIZING  
MEMBERSHIP IN THE LIBRARY INSURANCE MANAGEMENT AND RISK  
CONTROL COMBINATION (LIMRiCC) AMENDED EFFECTIVE  
DECEMBER 1, 2015.**

**RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED FOR  
THE 2015-2016 FISCAL YEAR**

**Approval of Library Board Meeting Dates For 2016**

**Approval to cancel December 2, 2015 Board Meeting**

**Approval to close Library December 26, 2015**

**Comments From The Board**