

**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