

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 2, 2016
6:30 PM**

AGENDA

Meeting was called to order at 7:15 pm by President R. Mosley

Present: R. Mosley, J. Galarza, T. Butler, T. Molony, E. Wimbush & S. Huntington. **Members absent:** S. Vina (excused)

Adoption of the Agenda

E. Wimbush moved and T. Molony seconded to accept the agenda. All ayes.
Motion carried.

Introduction of Visitors

None

Approval of Minutes

E. Wimbush moved and T. Butler seconded to approve the minutes of the October 5, 2016 meeting with corrections. All ayes. Motion carried

Communications and Announcements:

Dinner on December 4, 2016 for outgoing Trustee Kim Johnson
Christmas Sing-A-Long will be December 10, 2016

New Business:

ORDINANCE NO. 16-4

ORDINANCE OF MAYWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

T. Molony moved and T. Butler seconded to adopt Ordinance 16-4, Levying taxes for the fiscal year July 1, 2016 – June 30, 2017. Board Polled. 5 ayes 0 nays 0 absent
Motion carried.

Illinois State per Capita Grant

Standards Chapter Review: Chapter 6 Access of Serving Our Public 3.0 Standards for Illinois Public Libraries, 2014. E. Wimbush moved and T. Molony seconded that Chapter 6 Serving Our Public 3.0 Standards for Illinois Public Libraries was reviewed and accepted. All ayes. Motion carried.

Comments from the Board

None

Meeting adjourned at 7:33 pm

**Respectfully submitted,
J. Galarza
Secretary**