

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

JUNE 14, 2017

6:30 PM

SWEARING IN OF ELECTED BOARD MEMBERS

Connie Tapia

Sinaria Lee

John Rice

SELECTION OF BOARD OFFICERS: BOARD PRESIDENT, BOARD VICE-PRESIDENT, BOARD TREASURER, BOARD SECRETARY

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 Reports: April, May, 2017

Accounts Payable: May, June, 2017

Librarian's Report

Committee Reports

New Business:

Annual Ordinance Authorizing Public Library District Non-Resident Cards

Comments from the Board

Adjournment