

MAYWOOD PUBLIC LIBRARY DISTRICT
Board of Trustees
Regular Board Meeting

Agenda

December 18, 2024
6:30 PM

1. Call to Order & Roll Call
2. Adoption of Agenda
3. Introduction of Visitors
4. Public Comment
5. Minutes
 - 7a. **Action Item:** Approval of the minutes of the Regular meeting held on November 20, 2024, and Special Meeting Minutes held on December 2, 2024.
6. Communications & Announcements
7. Treasurer's Report
 - 8a. **Action Item:** Approve December 2024 Treasurers Report
 - 8b. **Action Item:** Ratify the Accounts Payable for November 13, 2024, in the amount of \$46,184.31 and Approve the Accounts Payable for December 11, 2024, in the amount of \$ 42,753.84
 - 8c. **Action Item:** Approval of Library Payroll for November 27, 2024, in the amount of \$19,727.83, and December 11, 2024, in the amount of \$19,219.96
 - 8d. **Action Item:** Approve the transfer of \$200,000 from US Bank Primary to US Bank checking to pay invoices and payroll
9. Interim Directors Report
10. Committee Reports
11. Old Business
 - 11a. **Discussion/Action Item:** Water Line Utility
 - 11b. **Discussion/Action Item:** New Library Director Position
 - 11c. **Discussion/Action Item:** Vacant Lot – 117 S 5th Ave.

Executive Session: Pursuant to 5ILCS 120/2 (c)(1) "for the purpose to discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body"

and-

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5 ILCS 120/2 (c)(7) " where setting the price for sale or lease of property owned by the public body is being considered".

12. New Business

12a. ***Discussion/Action Item:*** Maywood Public Library Foundation

12. Comments from the Board

13. Adjournment