

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

JANUARY 15, 2020

6:30 PM

AGENDA

CALL TO ORDER

ADOPTION OF THE AGENDA

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

Approval of Minutes

Communications and Announcements

Treasurer's Report

Accounts Payable December, 2019, January 2020

Librarian's Report

Committee Reports

New Business: Review of four Library Policies

1.0 By-Laws of the Directors of the Maywood Public Library District

2.0 Code of Ethics for Library Board Members

3.0 Drug Free Workplace Policy

4.0 Internet Policy

(Executive Session) Review of questionnaires submitted by individuals interested in the open board seat.

Discussion of Meeting Room Policy

Comments From the Board

Adjournment