

**June: Agenda
MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 3, 2015
6:30PM**

SWEARING IN OF ELECTED BOARD MEMBERS:

**Tanya Butler
Rev. Elliot Wimbush
Tom Malony**

AGENDA

Selection of Board Officers: Board President, Board Vice President, Board Secretary, Board Treasurer

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

Librarians Report

Committee Reports

New Business:

Zacatecano Fest Scheduled for Sunday July 19th.

Annual Ordinance Authorizing Public Library District Non-Resident Cards

Comments from the Board
Adjournment