

## **March: Agenda**

### **MAYWOOD PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS MEETING**

**MARCH 2, 2016**

#### **CALL TO ORDER**

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

### **Approval of Minutes**

#### **Communications and Announcements**

#### **Treasurer's Report**

#### **Accounts Payable**

#### **Librarian's Report**

#### **Committee Reports: Review of Documents From ILA Trustee Forum Pertaining to the Open Meetings Act and FOIA**

### **New Business:**

#### **Review:**

#### **6.0 Meeting Room Policy**

#### **7.0 Mission Statement**

#### **9.0 Prohibiting Sexual Harassment**

#### **10.0 Policy Regulating Unescorted Minors in Library**

#### **Ordinance Providing Health Care Insurance Benefits for Retirees (Executive Session)**

#### **Comments From The Board**

#### **Adjournment**