

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, January 20, 2010, 7:30 P.M. Durand Room

1. Roll Call
2. Approval of Minutes
3. Public Comment
4. Election of Officers
5. Report of the Library Director
6. Report of the Treasurer
7. Presentation of Claims
8. For Information
 - A. Fundraising Consultants
9. For Discussion
 - A. Library Champions Gathering
10. For Action
 - A. Furlough Days for Hilton Library
 - B. RFP for Banking Services
11. Open Discussion
 - Proposal for Joint Library with South Orange
12. Adjournment

Next Meeting: Wednesday, February 17, 2010, 7:30 p.m.