

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, February 17, 2010, 7:30 P.M. Durand Room

1. Roll Call
2. Approval of Minutes
3. Public Comment
4. Report of the Library Director
5. Report of the Treasurer
6. Presentation of Claims
7. For Information
 - A. Funding for Handicapped Bathrooms
 - B. Meeting with CBAC
 - C. New Jersey Trustee Association Meeting: “Beyond Library Law” – March 20
8. For Discussion
 - A. Library Champions Gathering – February 25
 - B. Meeting with South Orange Library Board – March 16
9. For Action
 - A. RFP for Banking Services
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

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