

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, March 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. Joint Meeting with South Orange Library Board
8. For Discussion
 - A. Follow up to Library Champion's Meeting
 - B. Amazon link on Library Homepage
 - C. Appropriate Use of the Library
 - D. Review of Trustees Roles and Responsibilities
 - E. Staff Appreciation Breakfast – March 24
 - F. Trustee Dinner
 - G. NJLA Spring Conference – April 26-28
9. For Action
 - A. RFP for Banking Services
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, April 21, 2010, 7:30 p.m.