

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, May 19, 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. YouthNet Summer Program at Library
 - B. Fundraising/Advocacy Committee Reports
 - C. Fundraiser Idea – Marcia Leonard
8. For Discussion
 - A. Meeting Room use after hours
9. For Action
 - A. RFP for Banking Service
10. New Business
11. Public Comment/Open Discussion
12. Executive Session
 - A. 2010 Salary Increase for Non-Contractual Staff
13. Adjournment

Next Meeting: Wednesday, June 23, 2010, 7:30 p.m.