

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, June 16, 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. Mature Workers Program (Urban League)
 - B. Fundraising/Advocacy Committee Reports
 - C. New Trustee Update
 - D. Jewish Vocational Services Partnership
8. For Discussion
 - A. Meeting Room Use After hours
 - B. Coffee machine in Library
9. For Action
 - A. RFP for Banking Service
 - B. Approval to close Wells Fargo Account and Move Funds into NJ Cash Management Account
 - C. Cancel August Board Meeting
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

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