

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, January 18, 2012, 7:30 P.M. Durand Room

1. Roll Call
2. Approval of Minutes
3. Public Comment
4. Election of Officers – Resolution to Accept
5. Report of the Library Director
6. Report of the Treasurer
7. Presentation of Claims
8. For Information
 - A. Bathroom renovations
9. For Discussion
 - A. Board vacancy – Treasurer
 - B. Gazebo at Hilton
 - C. 2012 Proposed Budget
10. For Action
 - A. November Board Meeting – change from 3rd Wednesday (11/21-the day before Thanksgiving) to the 2nd Wednesday (11/14).
 - B. Proposed Portfolio for Stokes Fund
 - C. Removal of Dumbwaiter from Service
11. New Business
12. Public Comment/Open Discussion
13. Adjournment

Next Meeting: Wednesday, February 15, 2012 7:30 p.m.