

**BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY  
ORDER of BUSINESS**

Wednesday, December 21, 2011, 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. Saturday closing for Asbestos Abatement
8. For Discussion
9. For Action
  - A. CWA Memorandum of Agreement
  - B. Salary Adjustment for Director and Administrative Assistant
  - C. 2012 Holidays
  - D. Proposed Portfolio for Stokes Fund
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, January 18, 2012 7:30 p.m.