

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

Wednesday, September 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. Milena Pribramksa's Will
 - B. District Library Information
 - C. Museum Pass Program
 - D. Director and Branch Manager Search Update
8. For Discussion
 - A. 2012 Proposed Budget
 - B. Library Use of Space
 - C. Trustee Training
9. For Action
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, October 19, 2011, 7:30 p.m.