## BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

## **ORDER of BUSINESS**

Wednesday, April 21, 2021 7:30 P.M. Via Zoom

## Please register here:

https://us02web.zoom.us/meeting/register/tZEtde-uqz8tEt387Qo2Tfru5Y\_eHV6gnM7p

- 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. Building Project
  - B. Interim Space
  - C. ESOL Grant 2021-2022
  - D. AAPI Programming
  - E. Annual Financial Disclosure Statement
- 8. For Discussion
- 9. For Action
  - A. CWA Contract
  - B. Notary Policy Revised
- 10. New Business
- 11. Public Comment/Open Discussion
- 12. Adjournment

Next Meeting: Wednesday, May 19, 2021 7:30 p.m. Via Zoom