

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, April 20, 2022 at 5:00 p.m.

Please register in advance:

https://us02web.zoom.us/meeting/register/tZUldemgrjstvE9lcOVi_CoC_ceBBSveJ3tZ1

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 update and Advertisement of Bid
 - B. Ideas Festival
 - C. Financial Disclosure Filing due April 30, 2022
8. For Action
 - A. Eliminate charge for new library card
 - B. Pay-To-Play Resolution – Baker & Taylor
 - C. Health iPad Kit and iPad Loan Policy
9. New Business
10. Public Comment/Open Discussion
11. Closed Session – Public Conduct/Disciplinary Matter
12. Adjournment

Next Meeting: Wednesday, May 18, 2022 7:30 p.m.