

# **BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY**

## **ORDER of BUSINESS**

Wednesday, April 19, 2023 at 6:00 p.m.  
Town Hall Meeting 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. Construction Update
  - B. Ideas Festival
8. For Action
  - A. In-house posting for 24 hour/week Library Assistant
  - B. Approval of Contractors 6<sup>th</sup> and 7<sup>th</sup> Application for Payment
  - C. Approval Authorizing Change Orders #7, 8, and 9 for the Construction Contract for the Maplewood Memorial Library
  - D. Approval of Change Order #2 for Additional Architecture Services for Sage and Coombe for the Design of the Floor Slab in the Children's Program Room
  - E. Approval of Soil Remediation Due to Underground Storage Tank
  - F. Close Both Library Buildings on June 9<sup>th</sup> at 1 p.m. for Staff Development
9. New Business
10. Public Comment/Open Discussion
11. Adjournment

Next Meeting: Wednesday, May 17, 2023 7:30 p.m.