

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

## **ORDER of BUSINESS**

Wednesday, April 17, 2024 at 7:30 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
8. For Discussion
  - A. Library Procurement Card
  - B. Stokes Fund donation to building fund
9. For Action
  - A. Approval of Contractors 19<sup>th</sup> Application for Payment
  - B. Resolution Authorizing Change Orders Numbers 27 and 28
  - C. In House Posting for Full Time Library Assistant starting 7/1
  - D. In House Posting for Full Time Custodian starting 8/1
  - E. Four Page positions
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, May 15, 2024 7:30 p.m.