

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

## **ORDER of BUSINESS**

Wednesday, December 18, 2019 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. Black History Month Programming
  - B. 2019 Ideas Festival
  - C. Construction Bond Update
8. For Discussion
  - A. 2020 Slate of Officers
  - B. Director Evaluation
9. For Action
  - A. Resolution to Accept 2018 Audit
  - B. Transfer of Funds – Stokes Account
  - C. Fine Free for all materials from Jan 1, 2020 forward
  - D. Post 28 hour children's librarian position at Hilton Branch Library
  - E. Post substitute library assistant position
  - F. Revised Mission and Strategic Initiatives
  - G. Library Consultant for Construction Bond Grant
10. New Business
11. Public Comment/Open Discussion
12. Closed Session – Personnel – Director's Evaluation
13. Adjournment

Next Meeting: Wednesday, January 15, 2020 7:30 p.m.