

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, December 16, 2020 7:00 P.M. via Zoom

Here is the registration link:

<https://us02web.zoom.us/meeting/register/tZIlcuqhrTwoHtTIHZDBNjA1pb-t2Zv59X0I>.

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. Presentation by Sage and Coombe Architects
8. For Discussion
 - A. CWA Contract negotiations and labor counsel
 - B. Employee Vacation/Sick Time Liability
 - C. 2020 Slate of Officers
 - D. Director Evaluation
9. For Action
 - A. Resolution to Accept 2019 Audit
10. New Business
11. Public Comment/Open Discussion
12. Closed Session – Contractual Relationship
13. Closed Session – Personnel – Director’s Evaluation
14. Adjournment

Next Meeting: Wednesday, January 20, 2021 7:30 p.m.