

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, December 15, 2021 7:30 P.M. via Zoom

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZYIfuGpqjspE9Nhb47TyrMw0uJmyVyd2QyC>

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. Library Foundation Capital Campaign Update – Ben Cohen
 - B. Building Program and Construction Timeline
8. For Discussion
 - A. 2021 Slate of Officers
 - B. Director Evaluation
9. For Action
 - A. Resolution to Accept Filing of Audit Corrective Action Plan for 2020
10. New Business
11. Public Comment/Open Discussion
12. Closed Session – Naming Opportunities for Approval
13. Closed Session – Personnel – Director’s Evaluation
14. Adjournment

Next Meeting: Wednesday, January 19, 2022 7:30 p.m.