

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, December 21, 2022 7:30 P.M. Hilton Branch

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. Library Foundation Capital Campaign Update
8. For Discussion
 - A. Consultant for FF&E Project Management
 - B. BCCLS Emails for Library Trustees
 - C. 2023 Slate of Officers
 - D. Update on Hilton Branch Roof
 - E. Director Evaluation
9. For Action
 - A. Cancel Uncashed Check
 - B. Resolution Authorizing Change Orders Number 1, 2, and 3 for the Construction Contract for the New Maplewood Memorial Library
 - C. Resolution to Award Contract of Professional Environmental Services to Perform the Sample Collection, Testing and Evaluation for the Report of Suspect Soil Encountered in the Read of the Library
 - D. Internal Posting for Full-Time Teen Librarian
 - E. Opening Library Meeting Room at Hilton Branch to Maplewood Community Groups
10. New Business
11. Public Comment/Open Discussion
12. Closed Session – Personnel – Director’s Evaluation
13. Adjournment

Next Meeting: Wednesday, January 18, 2023 7:30 p.m.