

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, December 20, 2023 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. Library Foundation Capital Campaign Update
 - B. Construction Update
8. For Discussion
 - A. Library Trustee emails
 - B. 2024 Slate of Officers
 - C. Update on Hilton Branch Flat Roof Replacement
 - D. Director Evaluation
9. For Action
 - A. Naming Opportunities
 - B. Approval of Contractor's 15th Application of Payment
 - C. Resolution Authorizing Change Orders Numbers 17, 18, 19, 20, 21, 22, 23 and 24 for the Construction Contract for the Maplewood Memorial Library
 - D. Resolution Authorizing Change Order Number 3 for Additional Engineering and Architecture Services
10. New Business
11. Public Comment/Open Discussion
12. Closed Session – Personnel – Director's Evaluation
13. Adjournment

Next Meeting: Wednesday, January 17, 2024 7:30 p.m.