

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

## **ORDER of BUSINESS**

Wednesday, February 17, 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. 2016 Revised Budget
  - B. 2015 Annual Report
  - C. Ideas Festival
8. For Discussion
9. For Action
  - A. Resolution to Accept Filing of Audit Corrective Action Plan for 2014 Audit
  - B. Pay-to-Play Resolution – Baker & Taylor
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, March 16, 7:30 p.m.