

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, February 19, 2020 7:30 P.M. Durand Room

1. Roll Call
2. Approval of Minutes
 - A. January 15, 2020
 - B. January 27, 2020
3. Public Comment
4. Report of the Library Director
5. Report of the Treasurer
6. Presentation of Claims
7. For Information
 - A. Ideas Festival
 - B. NJ Library Construction Bond Grant
 - C. Capital Campaign
8. For Discussion
 - A. Post for a Full-Time Children's Librarian at the Hilton Branch
9. For Action
 - A. Resolution to Apply for the NJ Library Construction Bond Grant
 - B. Certification Statement for the NJ Library Construction Bond Grant
 - C. Pay-to-Play Resolution – Baker & Taylor
 - D. Mission and Strategic Initiatives
 - E. Open Checking Account at BCB Bank
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, March 18, 2020 7:30 p.m.