

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, February 17, 2021 7:30 P.M. Via Zoom

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
8. Maplewood Township Ordinance 3017-21 – Bond Ordinance Providing for the construction, equipping and furnishing of a new library in and by the Township of Maplewood, in the county of Essex, New Jersey, appropriating \$20,000,000 therefor and authorizing the issuance of \$12,000,000 bonds or notes of the Township to finance the cost thereof.
9. Capital Campaign Update
10. Library Book Bike
11. Black History Month events
12. Women’s History month
13. For Discussion
 - A. Sustainability
 - B. Cost Estimate
 - C. Design Development and Timeline
14. For Action
 - A. Pay-to-Play Resolution – Baker & Taylor
 - B. Post full –time library assistant position
 - C. Revise Main Saturday hours to 2pm-5pm and open up to indoor access on March 6

15. New Business
16. Public Comment/Open Discussion
17. Closed Session
 - A. Non-Contractual Personnel 2021 salary
18. Adjournment

Next Meeting: Wednesday, March 17, 2021 7:30 p.m.