

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

## **ORDER of BUSINESS**

Wednesday, February 16, 2022 7:30 P.M. Via Zoom

Please register in advance for the meeting:

[https://us02web.zoom.us/meeting/register/tZUldemgrjsvE9lcOVi\\_CoC\\_ceBBSveJ3tZ1](https://us02web.zoom.us/meeting/register/tZUldemgrjsvE9lcOVi_CoC_ceBBSveJ3tZ1)

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. 2022 Maplewood Ideas Festival
  - B. Black History Month Events
  - C. Women's History Month events
  - D. Building Program update
  - E. Library Foundation Capital Campaign Update
8. For Discussion
9. For Action
  - A. Resolution Authorizing Receipt of Bids for Maplewood Memorial Library Construction Project
10. New Business
11. Public Comment/Open Discussion
12. Adjournment
- 13.

Next Meeting: Wednesday, March 16, 2022 7:30 p.m.