

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, February 15, 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
 - C. Book Challenges
 - D. 2023 Maplewood Ideas Festival
 - E. Black History Month Events
8. For Discussion
 - A. Library Organizational Structure
 - B. Change time of April 19 Board Meeting due to Ideas Festival Event
9. For Action
 - A. Approval of Contractors 4th and 5th Application for Payment
 - B. Approval of Change Orders #3 & #4
 - C. Change Juneteenth holiday from June 19 to June 16 to align with the Township
 - D. Donate \$5,750 grant from the Fraentzel Foundation to the Maplewood Memorial Library Foundation
 - E. Refund the Township \$7,999.27 from EarthCam
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, March 15, 2023 7:30 p.m.