

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, February 21, 2024 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. Construction update
 - B. Black History Month Events
8. For Discussion
 - A. Library Move-In Schedule
9. For Action
 - A. Approval of Contractors 17th Application for Payment
 - B. Resolution Authorizing Change Orders Numbers 27 and 28
 - C. Resolution on Network Server Contract
 - D. Donate \$5,750 grant from the Fraentzel Foundation to the Maplewood Memorial Library Foundation
 - E. 2023 Budget Line Transfers
 - F. Two Page Positions
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, March 20, 2024 7:30 p.m.