

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, January 15, 2020 7:30 P.M. Durand Room

1. Roll Call
2. Approval of Minutes
3. Public Comment
4. Election of Officers – Resolution to Accept
5. Report of the Library Director
6. Report of the Treasurer
7. Presentation of Claims
8. For Information
 - A. Capital Campaign-Ellen Davenport, Foundation Treasurer
 - B. Ideas Festival
 - C. Budget Hearing – January 18
9. For Discussion
 - A. NJ Library Construction Bond Grant
 - B. Mission and Strategic Initiatives
 - C. Welcome to Maplewood 2020
10. For Action
 - A. BCCLS Certification of Agreement for 2020
 - B. Resolution to Accept Filing of Audit Corrective Action Plan for 2018
 - C. Post Substitute Librarian Position
11. New Business
12. Public Comment/Open Discussion
13. Closed Session – Director evaluation
14. Adjournment

Next Meeting: Wednesday, February 19, 2020 7:30 p.m.