

**BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY
ORDER of BUSINESS**

Wednesday, January 20, 2021 7:30 P.M. via Zoom

Please register here: https://us02web.zoom.us/meeting/register/tZcvd-iopjopGdaAzykq_Lt18CP9mq0_QAvZ

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. Maplewood Library Foundation Writing a New Story Campaign
 - B. Maplewood Library Foundation event with John Palfrey on January 27
 - C. Union Negotiations Update
9. For Discussion
 - A. Design Schedule and Update
10. For Action
 - A. BCCLS Certification of Agreement for 2021
 - B. Resolution to Accept Filing of Audit Corrective Action Plan for 2019
 - C. Approve Contract with Sage and Coombe Architects
 - D. Resolution to approve Grant Agreement with the New Jersey State Library/New Jersey Construction Bond Act
 - E. Approve contract with Leslie Burger, Library Development Solutions
 - F. Resolution designating Sarah Lester, Library Director, as authorized grant signator
 - G. 2021 Holidays
 - H. Director's 2021 Salary
11. New Business
12. Public Comment/Open Discussion
13. Closed Session – Non-contractural Personnel 2021 Salary
14. Adjournment

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