

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

Wednesday, January 18, 2023 7:30 P.M. Hilton Branch

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. Black History Month Programming
 - B. 2023 Maplewood Ideas Festival April
 - C. Construction Update
9. For Action
 - A. Approval of Contractors 3rd Application for Payment
 - B. Meeting Room Policy
 - C. AV/IT Bid
 - D. BCCLS Certification of Agreement for 2023
 - E. Resolution Authorizing Library Director to Proceed with Change Orders for Pal-Pro Builders for Additional Asbestos Abatement at the Maplewood Memorial Library and Temporary Lighting in Maplewood Memorial Park
10. New Business
11. Public Comment/Open Discussion
12. Closed Session – Personnel
13. Adjournment

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