

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

Wednesday, January 17, 2024 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. Construction Update
9. For Action
 - A. Approval of Contractors 16th Application for Payment
 - B. Resolution Authorizing Change Orders Numbers 25 and 26
 - C. BCCLS Certification of Agreement for 2024
 - D. 2024 Budget – Material Category Revisions
 - E. Change June Meeting Date
 - F. Page Position – Hilton Branch Library
10. New Business
11. Public Comment/Open Discussion
12. Closed Session – Personnel
13. Adjournment

Next Meeting: Wednesday, February 21, 2024 7:30 p.m.