

# BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

## ORDER of BUSINESS

Wednesday, July 15, 2020 6:30 P.M. via Zoom

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. Library Grant Application - NJ Department of Environmental Protection Historic Preservation
  - B. Library as Convener – CCR program and upcoming Forum with Community Board of Police
  - C. Summer Reading Program
  - D. Retirement – Ellen Frankoski
8. For Action
  - A. Internal Posting for Full-time Library Assistant
  - B. Sage and Coombe Extra Work Contract
  - C. Payment for notary services during Phase 3
  - D. Hours: In order to create a three day quarantine when the public is not in the Library's two buildings, the schedule is as follows:
    - Main Library  
Starting Tuesday, July 21st, open Tuesday through Friday from 10am to 6pm
    - Hilton Branch  
Starting Monday, July 20th, open Monday through Thursday from 10am to 6pm.
9. New Business
10. Public Comment/Open Discussion
11. Adjournment

Next Meeting: Wednesday, September 16, 2020 7:30 p.m.