

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, July 21, 2021 7:30 P.M. Via Zoom

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMlc-2qqjgsH9wZmR8siy_7OaLs4vISZKJ3

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. Update from the Maplewood Memorial Library Foundation
 - B. Building Program, Timeline and Key Dates
 - C. Update on Adams Bequest
8. For Action
 - A. Resolution to return \$62,479.25 Building Project funds back to the Foundation
 - B. In house posting for student pages
 - C. Close Main Library on September 10, 2021 for staff development and Township Appreciation Picnic
 - D. Change September meeting date to 9/22/21
 - E. Authorization to Pay Bills in August
9. New Business
10. Public Comment/Open Discussion
11. Adjournment

Next Meeting: Wednesday, September 22, 2021 7:30 p.m.