

# **BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY**

## **ORDER of BUSINESS**

Wednesday, July 20, 2022 7:30 P.M. Via Zoom

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZUldemgrjsvE9lcOVi\\_CoC\\_ceBBSveJ3tZ1](https://us02web.zoom.us/meeting/register/tZUldemgrjsvE9lcOVi_CoC_ceBBSveJ3tZ1)

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. Groundbreaking
  - B. Construction Milestone Schedule
  - C. Summer Reading Update
  - D. Nikole Hannah Jones event on September 28<sup>th</sup>
8. For Action
  - A. Authorization to Pay Bills in August
  - B. Close both Library buildings at 6 p.m. on September 28<sup>th</sup> for Nikole Hannah Jones event
9. New Business
10. Public Comment/Open Discussion
11. Adjournment

Next Meeting: Wednesday, September 21, 2022 7:30 p.m.