

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, July 19, 2023 7:30 P.M. Via Zoom

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZcucuqrzoqHtB0QcOA5DWnoBCivofqVFzI>

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. Construction Update
 - B. Foundation Update
 - C. Summer Reading Update
 - D. Mission and Strategic Initiatives
8. For Action
 - A. Authorization to Pay Bills in August
 - B. Approval of Contractor's 10th Application for Payment
 - C. Resolution Authorizing Change Orders Numbers 10 and 11 for the Construction Contract for the Maplewood Memorial Library
 - D. Resolution to Award Contract for Professional Environmental Services for the Removal of an Underground Storage Tank at the Maplewood Memorial Library
9. Closed Session for Contract Negotiations – Review of Library Construction Budget and Payment Requests by Pal-Pro Builders, LLC, general contractor for library construction
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, September 13, 2023 7:30 p.m.