

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, March 18, 2020 7:30 P.M.
Conference Call 515-604-9930, code 340286#

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. Ideas Festival
 - B. 28-Hour Children's Librarian Position at the Hilton Branch
8. For Discussion
 - A. Temporary Library Closure and Online Services
 - B. Staff Working Remotely
 - C. Lack of Disinfecting Supplies
9. For Action
 - A. Resolution Retaining Granite Telecommunications to Manage Local and Long Distance Telephone Services
 - B. Transfer 3 Month CD to Checking Account
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, April 15, 2020 7:30 p.m.