

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, March 17, 2021 7:30 P.M.

Please register in advance:

https://us02web.zoom.us/meeting/register/tZcsdeysqDkqHt0W_UYdthpDoeUIRdL4npg

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. Foundation Update – Ellen Davenport
 - B. Building Project – Design Development and Sustainability
 - C. Interim Location
 - D. Library Assistant Position
8. For Discussion
 - A. 2021 Library Budget
9. For Action
 - A. Resolution on Finances and Grant Funds Received
 - B. Pay-to-Play Resolution – Baker & Taylor
 - C. In house posting for 24 hour per week part time library assistant position at Main Library
10. New Business
11. Closed Session - Personnel
12. Public Comment/Open Discussion
13. Adjournment

Next Meeting: Wednesday, April 21, 2021 7:30 p.m.