

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, March 16, 2022 7:30 P.M.

Please register in advance:

https://us02web.zoom.us/join/zoom-join?from=addon&url=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. Building Project update and Advertisement of Bid
 - B. Town Hall Meeting with Sage and Coombe on 3/22 at 7pm
 - C. Ideas Festival
 - D. COVID protocols
8. For Action
 - A. Donate \$6,750 grant from the Fraentzel Foundation to the Maplewood Memorial Library Foundation
9. New Business
10. Public Comment/Open Discussion
11. Adjournment

Next Meeting: Wednesday, April 20, 2022 7:30 p.m.