

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

## **ORDER of BUSINESS**

Wednesday, March 15, 2023 7:30 P.M. Hilton Branch

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 Grant
  - B. EBSCO Solar Grant
  - C. Ideas Festival
8. For Discussion
  - A. Design Justice
  - B. Organizational Structure
9. For Action
  - A. Authorize Change Order #1 for Professional Environmental Services for Asbestos Abatement Oversight and Air Sampling
  - B. Authorize Change Orders #6 for the Construction Contract
  - C. 2022 Budget Line Transfers
  - D. Close both library buildings at 6pm Mon-Thurs, 4/17-20 and 4/24-27 during the 2023 Ideas Festival
  - E. Internal posting for Assistant Director
  - F. Internal posting for Senior Librarian and Social Media Coordinator
  - G. Posting for Hourly Substitute Librarian
  - H. Posting for Hourly Substitute Library Assistant
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, April 19, 2023 6:00 p.m. Town Hall Conf. Room