

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, May 20, 2019 7:30 P.M. via Webex

<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=mfcf1ff1824d226849564bcae59b6fd31>

Meeting number: 299 620 963

Password: SDiY4BvYp79 (73494289 from phones and video systems)

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. Library Construction Bond Application Update
8. For Discussion
 - A. Draft COVID-19 Operation Plan to Reopen
 - B. Library Policies – addendum for COVID
 - C. Contact Tracing
9. For Action
 - A. Cancel August Meeting
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, June 17, 2020 7:30 p.m.