

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

## **ORDER of BUSINESS**

Wednesday, May 17, 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 Update
  - B. ESOL grant and classes
  - C. Summer Reading
8. Discussion
  - A. Naming Opportunities
  - B. Remote Board meetings via Zoom in June and July 2023
9. For Action
  - A. Award Single Prime Contract for Audiovisual Systems for the Maplewood Memorial Library Construction Project
  - B. Cancel August Meeting
  - C. Resolution to Award Contract for Professional Environmental Services for Soil and Groundwater Testing
  - D. Change September Meeting date to September 13<sup>th</sup>
  - E. Approval of Contractor's 8<sup>th</sup> Application for Payment
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, June 21, 2022 7:30 p.m.