

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

## **ORDER of BUSINESS**

Wednesday, November 14, 2018, 7:30 P.M. Durand Room

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 Foundation Reception
  - B. Gifts to the Library
  - C. Construction Bond Update
8. For Discussion
  - A. 2017 Audit
9. For Action
  - A. Approve New Library Logo
  - B. Change Hilton hours to 10am – 5pm on Saturday, Dec 8<sup>th</sup> for Gazebo Holiday Celebration
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, December 19, 2018 7:30 p.m.