

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, November 20, 2019, 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. Hilton Branch
8. For Discussion
 - A. 2018 Audit
 - B. Mission and Strategic Initiatives
9. For Action
 - A. Retroactive Approval to close the Hilton Branch through November
 - B. Retroactive Approval to Serve Wine at the November 18 Foundation Reception at the Main Library
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, December 18, 2019 7:30 p.m.