

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, November 18, 2020 7:30 P.M. via Zoom

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 and Retroactive Approval of August Claims
7. For Information
 - A. Health and Safety Updates
 - B. 2021 Budget Preparation and Capital Requests
 - C. Library Construction Bond Grant - \$8,388,250
8. For Discussion
 - A. Design and Construction Timeline
 - B. Review of 2019 Audit
 - C. CWA Contract Negotiations
 - D. 2020 Salary increase for non-contractual staff
9. For Action
 - A. Building/Room Capacity Limits
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, December 16, 2020 7:30 p.m. via Zoom