

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, November 17, 2021 7:30 P.M. via Zoom

Please register here:

<https://us02web.zoom.us/meeting/register/tZlpcuCoqTlrE9cu6RCWpY6BQ8tLa7qCM0Ez>

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. Cumberland Account Update with John Mousseau
 - B. 2022 Maplewood Ideas Festival
 - C. Library Book Bike Ribbon Cutting on 11/20/21
 - D. 2022 Department of Labor Literacy Grant
 - E. Building Program and Construction Timeline
8. For Discussion
9. For Action
 - A. 2021 Audit
 - B. Collection Development Policy
 - C. Resolution to award contract for Asbestos Abatement Services at the Main Library to Lillich Corporation
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, December 15, 2021 7:30 p.m. via Zoom