

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, November 16, 2022 7:30 P.M. Hilton Branch Library

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. 2023 Budget Preparation
 - C. Bloomberg American Health Summit video shoot with Emily Witkowski
8. For Discussion
9. For Action
 - A. Approval of Contractor's 2nd Application for Payment
 - B. Resolution to Award Contract for Professional Environmental Services for Asbestos Abatement Oversight and Air Sampling at Maplewood Memorial Library
 - C. Resolution Authorizing Library Director to Proceed with Change Order for Pal-Pro Builders for Asbestos Abatement at the Maplewood Memorial Library
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

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