

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, November 15, 2023 7:30 P.M. via Zoom

Please register here:

https://us02web.zoom.us/meeting/register/tZlqde2opjosHNK_gkY3ejNUXfXcDnRIFq5A

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. Capital Campaign Update
 - C. 2023 Budget Line Transfer Request
 - D. 2024 Budget
8. For Discussion
 - A. Homebound Services Policy Review
 - B. Exhibit Policy Review
9. For Action
 - A. Approval of Contractor's 14th Application for Payment
 - B. Pal-Pro Builders Request for Advancement
 - C. Resolution to Accept Filing of Audit Corrective Action Plan for 2022
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, December 20, 2023 7:30 p.m.