

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, October 16, 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. Volunteer Appreciation Dinner on 10/23
 - B. CWA Contract Negotiations
 - C. Mission and Strategic Initiatives
 - D. Staff Appreciation Lunch 10/24
8. For Discussion
 - A. Library Foundation – Ben Cohen
 - B. Statistical Trends
 - C. 2020 Budget and Capital Expenses
9. For Action
 - A. 2020 Holidays
 - B. Retroactive approval to close Hilton on 10/13
 - C. Extend Hilton hours on 12/8 until 5 p.m. for annual holiday celebration at the Hilton Gazebo
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, November 20, 2019 7:30 p.m.