

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, October 20, 2021 7:30 P.M. via Zoom

Please register in advance for the meeting:

<https://us06web.zoom.us/meeting/register/tZEIc-6qrTIpEtQCQ04j9MeFpb6SKnyrQQe9>

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. Staff Longevity Awards
 - B. Telling the Library Story – Library Foundation media outreach
8. For Discussion
 - A. 2022 Budget Preparation and Capital Requests
 - B. Onboarding procedures for new salaried Library employees
 - C. Building Program and Construction Timeline
9. For Action
 - A. Resolution to amend contract with Sage and Coombe
 - B. 2022 Holiday Schedule
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, November 17, 2021 7:30 p.m. via Zoom