

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, October 19, 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 and Groundbreaking Ceremony
 - B. Nikole Hannah-Jones event feedback
 - C. Diversity Equity and Inclusion Fund
8. For Discussion
 - A. 2023 Budget Preparation and Capital Requests
9. For Action
 - A. Accept 2021 Audit
 - B. Internal posting for part-time library assistant: 28 hours per week
 - C. Internal posting for part-time library assistant: 23 hours per week
 - D. 2023 Holiday Schedule
 - E. Approval of Contractor's Application for Payment
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, November 16, 2022 7:30 p.m., Hilton Branch Library