

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, October 18, 2023 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 Time Capsule
 - B. Banned Books Week and Sanctuary for Reading
8. For Discussion
 - A. 2024 Budget Preparation and Capital Requests
9. For Action
 - A. Accept 2022 Audit
 - B. Approval of Contractor's 13th Application for Payment
 - C. Resolution Approving Additional Fees for McCoy and Simon
 - D. Resolution Authorizing Pal-Pro to Contract for Removal of an Underground Storage Tank and Contaminated Soil
 - E. Resolution Authorizing Change Orders Numbers 12, 13, 14, 15, & 16 for the Construction Contract for the Maplewood Memorial Library
 - F. 2024 Holiday Schedule
 - G. Move \$5,000 from Professional Fees to Cover Vacation/Sick Liability
 - H. Internal Posting for a 19 Hour Library Assistant
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, November 15, 2023 7:30 p.m., Hilton Branch Library