

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, September 18, 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 and Retroactive Approval of August Claims
7. For Information
 - A. Summer Reading
 - B. 2019/20 Funding for ESOL
 - C. Library Construction Regulations Update
8. For Discussion
 - A. Mission and Strategic Initiatives
 - B. E-Book Embargo
9. For Action
 - A. Page positions – replacements
 - B. Substitute Librarian – replacement
 - C. Unified Loan Periods
 - D. Audit Item – Cash Balance in Stokes Fund
 - E. Close Hilton Branch for Carpet Installation on October 15 and 16
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, October 16, 2, 7:30 p.m. Durand Room