

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, September 22, 2021 7:30 P.M. via Zoom

Please register here: <https://us02web.zoom.us/meeting/register/tZIkC-CoqjvG9M3jYKABV2UZpKf99wbkELN>

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. Hurricane Ida and Main Library flood and remediation
 - B. Library services at Hilton Branch Library and 129 Boyden Avenue
 - C. RFPs for Owner's Rep, Asbestos Remediation and General Contractor
 - D. Building Program and Construction Timeline
8. For Action
 - A. Resolution to approve Simonik Moving and Storage
 - B. Resolution to approve Owner's Representative/Project Management
 - C. Revise Public Service Hours
9. New Business
10. Public Comment/Open Discussion
11. Adjournment

Next Meeting: Wednesday, October 20, 2021 7:30 p.m. via Zoom