

BOARD of TRUSTEES of MAPLEWOOD MEMORIAL LIBRARY

ORDER of BUSINESS

Wednesday, September 13, 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 and Retroactive Approval of August Claims
7. For Information
 - A. Summer Reading Review
 - B. Banned Books Week October 1-7
 - C. Staff Longevity Awards
 - D. Construction Update
 - E. Move Management
 - F. Hilton Library EV Charger
 - G. Hilton Library Roof Replacement
8. For Discussion
 - A. 2022 Audit
 - B. Review of Library Policies and Hours
 - C. Library as Book Sanctuary
9. For Action
 - A. Retroactive approval of Assistant Director position and salary effective 6/1/23
 - B. Posting for Hourly Substitute Librarian
10. New Business
11. Public Comment/Open Discussion
12. Adjournment

Next Meeting: Wednesday, October 18, 2023 7:30 p.m.