

**Maplewood Public Library**  
**Trustees Meeting**  
**Wednesday, March 18, 2020**  
**7:00 p.m.**  
**Meeting Room, Maplewood Public Library**  
**7550 Lohmeyer, Maplewood, MO 63143**

*Mission Statement*

*The Maplewood Public Library seeks to provide the community a diverse offering of print and electronic materials, services, and opportunities for learning, entertainment, and social interaction.*

**AGENDA**

1. Roll call
2. Approval of minutes of the 2/19/2020 meeting.
3. Public comments
4. Communications
5. Treasurer's Report
6. Librarian's Report
7. Committee Reports
  - a. Personnel
  - b. Policy
  - c. Community Engagement & Fundraising
  - d. Salary Revision
  - e. Director Search
8. Unfinished Business
  - a. Non-discrimination policy revision
9. New Business
  - a. COVID-19 Response
  - b. Staffing: shelvers
  - c. Budget line for new shelving for multi-purpose room.
10. Motion to hold a Closed Session, if needed.
11. Next meeting date 4/15/2020
12. Adjournment