

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, DECEMBER 13, 2016**

1. Statement of Compliance with Open Public Meetings Act
2. Public Session
3. Welcome to New Director – John Arthur
4. Approval of the Agenda
5. Approval of the Minutes
6. Financial Updates and Approval of Bills
7. Director’s Report
8. Friends of the Metuchen Library
9. Committee Reports:
 - Personnel
 - Finance
 - Policy
 - In-House Circulation Policy
 - Building and Grounds
10. Old Business
11. New Business
12. Farewell to Departing Director and Trustees
13. Adjournment