

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, FEBRUARY 9, 2016**

1. Statement of Compliance with Open Public Meetings Act
2. Public Session
3. Approval of the Agenda
4. Approval of the Minutes
5. Financial Updates and Approval of Bills
6. Director's Report
7. Friends of the Metuchen Library
8. Committee Reports:
 - Personnel
 - Finance
 - Policy
 - Building and Grounds
9. Old Business
 - Strategic Planning
10. New Business
11. Adjournment