

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES
REORGANIZATION MEETING
TUESDAY, JANUARY 12, 2016**

1. Appointment of Temporary Chair
2. Election of Officers
3. Meeting Dates, 2016
4. Designation of Official Newspapers
5. Designation of Official Depositories of Money/Authorized Signatures
 - a. Metuchen Savings Bank Checking Account
 - b. Metuchen Savings Bank Endowment Fund/Money Market Fund
6. Authorization for the Director to transact business on behalf of the Trustees.
7. Designation of Annual Auditing Company
8. Designation of Committees
9. Designation of Liaison to Friends of the Library
10. Adjournment