

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, JUNE 14, 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
10. New Business
  - Library Board of Trustees summer schedule
11. Other
12. Recognition
13. Adjournment