

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, NOVEMBER 15, 2016**

1. Statement of Compliance with Open Public Meetings Act
2. Public Session
3. Approval of the Agenda
4. Auditor Presentation
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
  - Building and Grounds
10. Old Business
  - Strategic Planning
  - New Direct Search
11. New Business
  - 2017 Holiday and Closings Schedule
12. Adjournment