

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, OCTOBER 18, 2016**

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