

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, SEPTEMBER 13, 2016**

1. Statement of Compliance with Open Public Meetings Act
2. Public Session
3. Welcome to New Trustee – Shannon Wagner
4. Approval of the Agenda
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
11. New Business
  - Cleaning Service
  - Committee Member Replacement
  - New Direct Search
12. Other
13. Adjournment