

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, JANUARY 10, 2017**

1. Statement of Compliance with Open Public Meetings Act
2. Reorganization of the Board of Trustees – Election of Officers, Selection of Meeting Dates and Time
3. Public Session
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
11. New Business
  - Cleaning Service
12. Adjournment