

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, APRIL 9, 2024**

In Person and Via Zoom Videoconferencing

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. Friends of the Metuchen Library
7. Committee Reports:
 - Building and Grounds
 - Finance
 - Personnel, Policy, and Public Relations
 - Recruitment
8. Old Business
 - Library Director-Job Description-Revision
 - Library Capital Improvements Proposal
 - Procurement Card Option
 - Hsihsi Chung-Retirement
9. New Business
 - Augmented Salary Letter
 - Middlesex County Art Grant Match
 - Petty Cash-Fines and Fees
10. Director's Report, Annual Report, Succession Plan
11. Adjournment