

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, FEBRUARY 13, 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
 - 2024 Capital Improvement Requests
9. New Business
 - Consultant Proposals
 - i. Library Development Solutions-Alan Burger
 - ii. Strategic Operating Solutions-Jeanne Marie Ryan
 - Job Ads
 - Personnel Manual-Paid Holidays-Revision
10. Director's Report
11. Adjournment