

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, JANUARY 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
8. Old Business
 - Code of Conduct Policy-Revision
9. New Business
 - Welcome New Trustees
 - Job Description and Job Ad Reviews
 - Petty Cash
10. Director's Report
11. Adjournment