

Metuchen Public Library - Board of Trustees Reorganization Meeting

January 11, 2011 at 7:00 p.m.

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

REORGANIZATION OF THE BOARD OF TRUSTEES—Election of Officers, Selection of Meeting Dates and Time

WELCOME TO COUNCIL LIAISON— Justin Manley

WELCOME TO LIBRARY TRUSTEE—(2011-2015 Position Vacant)

APPROVAL OF MINUTES – Regular Meeting of December 14, 2010

NEW AGENDA ITEMS

APPROVAL OF DEPOSITORIES OF LIBRARY FUNDS

APPROVAL OF DIRECTOR AS PURCHASING AGENT

APPROVAL OF HOLIDAY SCHEDULE

FINANCIAL REPORT

VOUCHER LIST

FINANCIAL SUMMARY REPORT FOR 2010

CHECK LIST

2011 TEMPORARY BUDGET ALLOCATION

CERTIFICATE OF DEPOSIT

DIRECTOR'S REPORT

FRIENDS OF THE METUCHEN LIBRARY-Liaison Report

OLD BUSINESS – 2011 Budget Request

Reorganization of Library-Phase 2-Children's Room Improvements

NEW BUSINESS

DATE OF NEXT MEETING – February _____, 2011

ADJOURNMENT