

Metuchen Public Library - Board of Trustees Regular Meeting
Tuesday, March 8, 2011 at 7:00 p.m.

Agenda

- 1) STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- 2) WELCOME TO LIBRARY TRUSTEE—Linda Koskoski (2011-2015)
- 3) APPROVAL OF MINUTES – January 11, 2011 (No February Meeting)
- 4) ELECTION OF SECRETARY
- 5) NEW AGENDA ITEMS
- 6) FINANCIAL REPORT
 - VOUCHERS
 - FINANCIAL SUMMARY REPORT
 - CHECK LIST
 - CERTIFICATE OF DEPOSIT
- 7) DIRECTOR’S REPORT
- 8) FRIENDS OF THE METUCHEN LIBRARY
- 9) OLD BUSINESS
 - REORGANIZATION OF LIBRARY – Phase 2 – Children’s Room
Improvements
- 10) NEW BUSINESS

DATE OF NEXT MEETING – Tuesday, April 12, 2011
ADJOURNMENT