

Metuchen Public Library - Board of Trustees Regular Meeting
Tuesday, August 7, 2012 at 7:00 p.m.

Agenda

- 1) STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- 2) WELCOME TO NEW TRUSTEES – Kelly Jaques (through 12/31/16) and
Laura Stibich (through 12/31/16)
- 3) APPROVAL OF MINUTES – July 10, 2012
- 4) NEW AGENDA ITEMS
- 5) FINANCIAL REPORT – Approval of Line Item Budget
- 6) DIRECTOR’S REPORT
- 7) FRIENDS OF THE METUCHEN LIBRARY
- 8) OLD BUSINESS – Children’s Room Upgrade
- 9) NEW BUSINESS

DATE OF NEXT MEEETING – September 11, 2012

ADJOURNMENT