

Metuchen Public Library - Board of Trustees Regular Meeting  
Tuesday, December 11, 2012 at 7:00 p.m.

Agenda

- 1) STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- 2) WELCOME TO NEW TRUSTEE - Caitlin Mollison (through Dec. 31, 2013)
- 3) APPROVAL OF MINUTES – November 13, 2012
- 4) NEW AGENDA ITEMS
- 5) FINANCIAL REPORT
- 6) DIRECTOR’S REPORT
- 7) FRIENDS OF THE METUCHEN LIBRARY
- 8) OLD BUSINESS – Children’s Room Upgrade  
Computer Purchase  
Fund Raising  
2013 Budget Requests-Salaries and Wages  
Operating Expenses
- 9) NEW BUSINESS

DATES OF NEXT MEEETING – Reorganization Meeting – January 8, 2013

ADJOURNMENT