

Metuchen Public Library - Board of Trustees Reorganization Meeting

January 10, 2012 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—Peter Cammarano

WELCOME TO RE-APPOINTED LIBRARY TRUSTEE—Ellen Greenberg (2012-2016)

APPROVAL OF MINUTES – December 13, 2011

NEW AGENDA ITEMS

APPROVAL OF DEPOSITORIES OF LIBRARY FUNDS

APPROVAL OF DIRECTOR AS PURCHASING AGENT

APPROVAL OF HOLIDAY SCHEDULE

FINANCIAL REPORT

DIRECTOR'S REPORT

FRIENDS OF THE METUCHEN LIBRARY – Liaison Report

OLD BUSINESS - Reorganization of Library – Phase 2 – Children's Room

NEW BUSINESS

DATE OF NEXT MEEETING – February , 2012

ADJOURNMENT