

Metuchen Public Library - Board of Trustees Regular Meeting

Tuesday, November 13, 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 – October 9, 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
- 9) NEW BUSINESS – 2013 Budget Requests – Salaries and Wages
Operating Expenses

DATES OF NEXT MEEETINGS – December 11, 2012

Reorganization Meeting – January _____, 2013

ADJOURNMENT