

**Metuchen Public Library - Board of Trustees Regular Meeting**  
**Monday, August 5, 2013 at 7:00 p.m.**

**Agenda**

- 1) STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- 2) WELCOME TO NEW INTERIM DIRECTOR – Ann Roman
- 3) APPROVAL OF MINUTES – July 16, 2013
- 4) NEW AGENDA ITEMS
- 5) FINANCIAL UPDATE
- 7) FRIENDS OF THE METUCHEN LIBRARY
- 8) OLD BUSINESS
- 9) NEW BUSINESS

**DATE OF NEXT MEEETING – September 10, 2013**

**ADJOURNMENT**