

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 10, 2013  
AGENDA - REVISED**

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Approval of the Minutes – November 12, 2013 Meeting
4. Financial Updates and Approval of Bills
5. Director's Report
6. Friends of the Metuchen Library
7. Old Business
  - Approval of Children's Room Furnishings – Friends of the Library Gift and Endowment Fund
  - Approval of Library Audit for 2012
8. New Business
  - Review and Approval of Inclement Weather/Emergency Closing Policy
  - Review and Approval of Municipal Budget Request for 2014
  - Review and Approval of Municipal Capital Request for 2014
  - Approval of Holiday and Closing Schedule for 2014 – Revised
  - Approval to close on Sundays effective February 1, 2014
  - Review date of next meeting – Annual Organizational Meeting January 14, 2014?
9. Personnel
  - Updated Leave of Absence Without Pay for June Young, Intern Children's Services Part-time through March 2014
  - Approval of Advisory Services through Pro Libra Associates provided by Anne Roman for new Director
10. Other
11. Adjournment