

Metuchen Public Library - Board of Trustees Regular Meeting
Tuesday, February 5, 2013 at 7:00 p.m.

Agenda

- 1) STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- 2) OATHS OF OFFICE – New Trustee - Caitlin Mollison (through 12/13/13)
Reappointed Trustee – Elizabeth Waldron (through 12/31/17)
- 3) APPROVAL OF MINUTES – January 8, 2013
- 4) NEW AGENDA ITEMS
- 5) APPROVAL OF DEPOSITORIES OF LIBRARY FUNDS
- 6) APPROVAL OF DIRECTOR AS PURCHASING AGENT
- 7) APPROVAL OF HOLIDAY SCHEDULE
- 8) FINANCIAL REPORT
- 9) DIRECTOR’S REPORT
- 10) FRIENDS OF THE METUCHEN LIBRARY
- 11) OLD BUSINESS – Children’s Room Upgrade
Computer Purchase
Fund Raising
2013 Budget Requests-Salaries and Wages/Operating Expenses
- 12) NEW BUSINESS - Policies for Discussion and/or Review

DATE OF NEXT MEEETING – March 12, 2013

ADJOURNMENT