

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 12, 2013
AGENDA**

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Approval of the Minutes – October 8, 2013 Meeting
4. Financial Updates and Approval of Bills
5. Director's Report
6. Friends of the Metuchen Library
7. Old Business
 - Committee Reports
 - Building and Grounds
 - Finance
 - Policy
8. New Business
 - Library Audit for 2012
 - LMxAC Assessment for 2014/2015
 - 2014 Budget
9. Personnel
 - Appointment of Susanna Chan as full time Library Director at a salary of \$72,500.00 effective December 1, 2013.
 - Appointment of Nickolas Olimpaito as part-time Bookkeeper at an hourly wage of \$20.50 effective October 28, 2013.
 - Allow staff to carry over unused 2013 vacation days into 2014 due to acute staff shortage and budget constraints at this time.
10. Other
11. Adjournment

Date of Next Meeting: Tuesday, December 10, 2013 at 7:00 PM