

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
TUESDAY, October 8, 2013 AT 7:00 PM
AGENDA**

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Personnel (Closed Session)
4. Approval of the Minutes – September 10, 2013 meeting
5. Financial Updates and Approval of Bills
6. Director's Report
7. Friends of the Metuchen Library
8. Old Business
Committee Reports:
 - Building and Grounds
 - Finance
 - Policy
9. New Business
 - Approval of 2014 Holiday Schedule and Closing Schedule
 - Approve Special Meeting on Thursday, October 17, 2013 at 7:00 PM
10. Other
11. Adjournment

Date of Next Meetings:

**Special Meeting of the Board of Trustees to Conduct Personnel Matters
Thursday, October 17, 2013 at 7:00 PM – Borough Hall**

Regular Monthly Meeting: Tuesday, November 12, 2013 at 7:00 PM