

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
TUESDAY, SEPTEMBER 10, 2013 AT 7:00 PM
AGENDA**

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Approval of the Minutes – August 5, 2013 meeting
4. Financial Updates and Approval of Bills
5. Director's Report
6. Friends of the Metuchen Library
7. Old Business
 - Update on renovation of Children's Room
 - Retirement Health Benefits for Melody Kokola
Approval and signing of Resolution effective August 1, 2013
Cost for 2013 is \$465.24 per month
 - Approval to contract with new janitorial service on a month to month basis for remainder of 2013
8. New Business
 - Board committee assignments
 - Proposal from Suplee Clooney & Company to set up library finance software, etc.
 - Approval to consolidate library savings accounts
Move funds from Wells Fargo and Fulton Savings to Metuchen Savings Bank
 - Approval to withdraw from the CD Circuit effective September 30, 2013
 - Approval to withdraw from the Large Print Circuit September 30, 2014 (must provide 12 months notice)
9. Other
10. Adjournment

Date of Next Meeting: Tuesday, October 8, 2013