

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, DECEMBER 9, 2014**

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Approval of the Minutes
4. Financial Updates and Approval of Bills
5. Director's Report
6. Friends of the Metuchen Library
7. Old Business
 - Emergency Action Plan
 - Building Upgrade
 - Staffing
 - 2015 Budget
8. New Business
 - Strategic Plan
9. Other
10. Adjournment