

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, FEBRUARY 11, 2014**

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Approval of the Minutes – January 14, 2014 Meeting
4. Financial Updates and Approval of Bills
5. Director’s Report
6. Friends of the Metuchen Library
7. Old Business
 - Library’s New Operating Hours
 - Art Hanging System and Art Display
 - Children’s Room Renovation
 - Community Room Renovation
8. New Business
 - Library’s Facebook page
 - Discussion of the Meet and Greet with the Director event
 - Young Adult Programs during Library off hours
 - Approval of revised Meeting Room Policy
 - Approval of revised and expanded Fines and Fees Policy
 - Approval of Proctoring Policy
 - Approval of Renovation of Community Room
 - Review of revised Trustees Bylaws
 - Review of Computer Use Policy
 - Review of Internet Use Policy
 - Review of Library Behavior Policy
 - Review of Sick Leave Policy
 - Review of Bereavement Policy
 - Review of Family and Medical Leave Policy
9. Closed Section
10. Other
11. Adjournment