

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, JANUARY 14, 2014**

1. Statement of Compliance with Open Public Meetings Act
2. Reorganization of the Board of Trustees —Election of Officers, Selection Of Meeting Dates and Time
3. Approval of the Agenda
4. Approval of the Minutes – December 12, 2013 Meeting
5. Financial Updates and Approval of Bills
6. Director’s Report
7. Friends of the Metuchen Library
8. Old Business
 - Children’s Room Furnishings
 - Installation of Art Hanging System for Art Exhibits
 - Library’s New Operating Hours
9. New Business
 - Review of revised Meeting Room Policy
 - Review of revised and expanded Fines and Fees Policy
 - Review of draft of Proctoring Policy
 - Renovation of Community Room
 - Review and approval of ALA Midwinter 2014 Youth Participation trip
10. Personnel (Closed Section)
11. Other
12. Adjournment