

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, JULY 8, 2014**

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Approval of the Minutes – May 13, 2014 Meeting and June 10, 2014
4. Financial Updates and Approval of Bills
5. Director's Report
6. Friends of the Metuchen Library
7. Old Business
 - Community Room Renovation Update
 - Lemelson Grant update
 - Makerspace Update
 - Galleries of Metuchen
8. New Business
 - Job Description for Part-time Library Assistant
 - Collection Development Policy
 - Donation Policy
 - Waiver and Guidelines for the Library's Gallery
9. Closed Session
10. Other
11. Adjournment