

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

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Approval of the Minutes – February 11, 2014 Meeting
4. Financial Updates and Approval of Bills
5. Director’s Report
6. Friends of the Metuchen Library
7. Old Business
 - Children’s Room Renovation
8. New Business
 - Community Room Renovation
 - Lemelson Grant
 - Approval of revised Trustees Bylaws
 - Approval of Computer Use Policy
 - Approval of Internet Use Policy
 - Approval of Library Behavior Policy
9. Closed Section
10. Other
11. Adjournment