

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, MAY 13, 2014**

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Approval of the Minutes – April 8, 2014 Meeting
4. Financial Updates and Approval of Bills
5. Director's Report
6. Friends of the Metuchen Library
7. Old Business
  - New Cleaning Service
  - Children's Room Renovation Update
  - Community Room Renovation Update
    - Approval for installing Art Hanging System
    - Approval for installing Art Lighting
    - Approval for installing Blinds
  - Lemelson Grant update
  - Storage of Personnel Files
  - Makerspace Update
  - Junebug
  - Galleries of Metuchen
  - Implementation of Meeting Room Policy - Requests for Grandfathered Status
8. New Business
  - New Trustee Member
  - Material Budget for 2014
  - Staff Salary for 2014
  - Historic Flag
  - Parking Lot Signs
9. Other
10. Adjournment