

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

1. Statement of Compliance with Open Public Meetings Act
2. Approval of the Agenda
3. Approval of the Minutes
4. Financial Updates and Approval of Bills
5. Director's Report
6. Friends of the Metuchen Library
7. Old Business
 - Interlibrary Loan
 - Emergency Action Plan
 - Building Upgrade
 - Scanning Service
 - Metuchen Country Fair
8. New Business
 - Library Website
 - 2015 Budget
 - Staffing
 - Makerspace
 - Cleaning Service
 - Elevator Maintenance Service
 - Approval of 2014 Holiday Schedule and Closing Schedule
9. Closed Session
10. Other
11. Adjournment