

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, SEPTEMBER 9, 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
 - 2013 Audit Report
 - Part-time Library Assistant Job Description
 - 2nd Reading of Collection Development Policy
 - 2nd Reading of Donation Policy
8. New Business
 - Interlibrary Loan
 - Scanning and Wireless Printing Services
 - Revised Fines and Fees Policy
 - Emergency Action Plan
 - Building Upgrade
 - Metuchen Country Fair
9. Closed Session
10. Other
11. Adjournment