

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, APRIL 14, 2015**

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. Committee Reports:
  - Personnel
  - Finance
  - Policy
  - Building and Grounds
8. Old Business
  - Staffing
  - Publicity
9. New Business
10. Closed Session
11. Other
12. Adjournment