

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, DECEMBER 8, 2015**

1. Statement of Compliance with Open Public Meetings Act
2. Public Session
3. Approval of the Agenda
4. Auditor's Report
5. Approval of the Minutes
6. Financial Updates and Approval of Bills
7. Director's Report
8. Friends of the Metuchen Library
9. Committee Reports:
 - Personnel
 - Finance
 - Policy
 - Building and Grounds
10. Old Business
 - Strategic Planning
11. New Business
12. Adjournment