

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, FEBRUARY 10, 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. Old Business
 - Building Upgrade
 - Staffing
 - Strategic Plan
8. New Business
 - Committees
 - Board Packet
 - Trustee Bylaws
 - ESL Programs
9. Closed Session
10. Other
11. Adjournment