

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, JANUARY 13, 2015**

1. Statement of Compliance with Open Public Meetings Act
2. Reorganization of the Board of Trustees —Election of Officers, Selection Of Meeting Dates and Time
3. Approval of the Agenda
4. Approval of the Minutes
5. Financial Updates and Approval of Bills
6. Director's Report
7. Friends of the Metuchen Library
8. Old Business
 - Staffing
 - Strategic Planning
9. New Business
10. Other
11. Adjournment