

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

1. Statement of Compliance with Open Public Meetings Act
2. Public Session
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. Committee Reports:
  - Personnel
  - Finance
  - Policy
  - Building and Grounds
9. Old Business
  - Staffing
  - Strategic Planning
  - Code of Ethics and Conflict of Interest Policy
  - Public Service Policy
10. New Business
  - Financial Policies and Procedures
11. Closed Session
12. Other
13. Adjournment