

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, JUNE 9, 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
  - Fines & Fees Policy
  - Code of Ethics and Conflict of Interest Policy
  - Public Service Policy
10. New Business
11. Other
12. Adjournment