

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, MARCH 10, 2015**

1. Statement of Compliance with Open Public Meetings Act
2. Recognition
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 Plan
  - Makerspace
  - Trustee Bylaws
10. New Business
11. Closed Session
12. Other
13. Adjournment