

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, MAY 12, 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 Planning
 - Photo Opt Out Policy
 - Library Mission Statement
 - Bulletin Board and Literature Distribution Policy
10. New Business
11. Closed Session
12. Other
13. Adjournment