

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, THURSDAY, APRIL 13, 2021  
Via Zoom Videoconferencing**

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:
  - Building and Grounds
  - Finance
  - Personnel, Policy, and Public Relations
9. Old Business
  - COVID19 updates and discussion
  - Library Closure & Reopening Procedures
    - Phase 4 with Expanded Services
  - Library Construction Bond Act—2<sup>nd</sup> Round
  - Principal Librarian – Revised Job Description
10. New Business
  - Resolution 2021-6 Professional Service--Library Architect
  - Children's Room—Cleaning after the Paint Job
  - Cordless Phones
  - Website Redesign
11. Adjournment