

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, DECEMBER 14, 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
  - 2022 Holiday and Closing Schedule
  - 2022 Resolution of Salary Ranges
10. New Business
  - Farewell to Departing Library Board Trustee
  - 2022 Reorganization Meeting Dates
  - New Hires
  - Personnel Manual Updates
  - Part-time Youth Services Specialist—1<sup>st</sup> Reading
  - 2022 Budget Proposal
11. Adjournment