

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, THURSDAY, JANUARY 12, 2021
Via Zoom Videoconferencing**

1. Statement of Compliance with Open Public Meetings Act
2. Oaths of Office
3. Reorganization of the Board of Trustees – Election of Officers, Selection of Meeting Dates and Time
4. Public Session
5. Approval of the Agenda
6. Approval of the Minutes
7. Financial Updates and Approval of Bills
8. Director's Report
9. Friends of the Metuchen Library
10. Committee Reports:
 - Building and Grounds
 - Finance
 - Personnel, Policy, and Public Relations
11. Old Business
 - COVID19 updates and discussion
 - Library Closure & Reopening Procedures
 - i. Phase 4-Stage 2 with Extended Services and Hours
 - Library-Borough Shared Services Agreement
12. New Business
 - Resolution 2021-1 Official Newspapers
 - Resolution 2021-2 Official Library Auditor
 - Resolution 2021-3 Official Library Attorney
 - 2021 Library Budget
 - 2021 LMXAC Membership Cost
 - A New 5-year Lease for Office Copier
13. Adjournment