

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, MAY 11, 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
10. New Business
  - Resolutions for Position Hires
  - Resolution I for the Library Construction Bond Act
  - Certification of Matching Funds
  - Library Assistant Job Description
  - New Positions
11. Adjournment