

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, THURSDAY, February 9, 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
 - i. Phase 4-Stage 2 with Extended Services and Hours
 - Kitchen Phone Line re-Cable
10. New Business
 - Pre-approved Voucher List
 - 2020 Annual Survey—Checking Report to Borough
 - Surety Bond
 - Application Evaluation Rubrics
 - Library Capital Improvement Plan
 - Library Ad in Metuchen Magazine
 - Wireless Printing and Wowbrary
11. Adjournment