

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, APRIL 12, 2022
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. Friends of the Metuchen Library
7. Committee Reports:
 - Building and Grounds
 - Finance
 - Personnel, Policy, and Public Relations
8. Old Business
 - COVID19 updates and the Library Opening Procedures
 - Capital Improvements Projects
9. New Business
 - Museum Pass Policy-Revision
 - Mockups of New Library Website
10. Director's Report
11. Adjournment