

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, DECEMBER 13, 2022**

In-Person & 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
  - Personnel Manual-Revision
  - Reconsideration of Library Materials Policy-2<sup>nd</sup> Reading
9. New Business
  - 2023 Library Budget Proposal
  - 2023 Capital Improvement Proposal
  - Bachman Bequest
  - Farewell to Departing Library Board Trustees
10. Director's Report
11. Adjournment