

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, THURSDAY, FEBRUARY 8, 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
 - Resolution 2022-4 Salary Ranges-Revision
 - Board of Trustees Bylaws
 - Personnel Manual-Revision
9. New Business
 - Capital Improvements Projects
10. Director's Report
11. Adjournment