

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, THURSDAY, JANUARY 11, 2022  
Via Zoom Videoconferencing**

1. Statement of Compliance with Open Public Meetings Act
2. Oaths of Office
3. Public Session
4. Approval of the Agenda
5. Approval of the Minutes
6. Financial Updates and Approval of Bills
7. Friends of the Metuchen Library
8. Committee Reports:
  - Building and Grounds
  - Finance
  - Personnel, Policy, and Public Relations
9. Old Business
  - COVID19 updates and the Library Opening Procedures
  - 2022 Library Board Meeting Dates
  - Part-time Youth Services Specialist—2nd Reading
10. New Business
  - Resolution 2022-1 Official Newspapers
  - Resolution 2022-2 Official Library Auditor
  - Resolution 2022-3 Official Library Attorney
  - Board of Trustees Bylaws
  - 2022 Library Budget and LMXAC Membership Cost
  - Personnel Manual Revision
  - Library Building Projects
11. Director's Report
12. Adjournment