

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, MARCH 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
    - Mask guidelines and building capacity limit
  - Capital Improvements Projects
9. New Business
  - Library Assistant Position
10. Director's Report
11. Adjournment