

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, May 10, 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
 - Capital Improvements Projects
 - Museum Pass Policy-Revision
9. New Business
 - Bylaws-Revision
 - Personnel Manual-Revision
 - Communication Access Services Grant
10. Director's Report
11. Adjournment