

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, NOVEMBER 15, 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. New Business
 - Proposed 2023 Board Meeting Dates Schedule
 - Proposed 2023 Holiday and Closing Schedule
 - Proposed 2023 Salary and Wages
 - Proposed 2023-6 Resolution of Salary Ranges
 - Proposed 2023-7 Resolution of Salary Increases
 - Reconsideration of Library Materials Policy-1st Reading
 - Code of Conduct-Revision
 - Eagle Scout Project
8. Old Business
 - Intellectual Freedom Policy-2nd Reading
 - Accessibility Statement-2nd Reading
 - Collection Development Policy-Revision
 - Personnel Manual-Revision
 - Capital Improvement List
9. Committee Reports
 - Building and Grounds
 - Finance
 - Personnel, Policy, and Public Relations
10. Director's Report
11. Adjournment