

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, OCTOBER 11, 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
9. New Business
 - 2023 Holiday and Closing Schedule
 - Library New Hires
 - Intellectual Freedom Policy-1st Reading
 - Collection Development Policy-Revision
 - Accessibility Statement-1st Reading
10. Director's Report
11. Adjournment