

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, APRIL 18, 2023**

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 Improvement Projects
9. New Business
 - 2022 Annual Report
 - Proclamation of the National Library Week
 - Amnesty Week
 - NJLA Conference
 - Security Cameras
10. Director's Report
11. Adjournment