

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, December 5, 2023
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
 - 2024-6 Resolution of Salary Ranges-Revision
 - Capital Improvements-Building Closing
9. New Business
 - 2023 Remaining Funds & 2024 Library Budget
 - Meeting Room Furniture
 - Personnel Manual-Revision
 - Code of Conduct Policy-Revision
 - Farewell to Departing Library Board Trustees
10. Director's Report
11. Adjournment