

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, FEBRUARY 14, 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
9. New Business
  - 2022 Expenditures and 2023 Budget Allocations
  - Seed Library Policy-1<sup>st</sup> Reading
  - Homebound Service Policy-1<sup>st</sup> Reading
  - 2023 Middlesex County Art Grant Match
10. Director's Report
11. Adjournment