

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, JANUARY 17, 2023**

In Person and 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
 - Capital Improvement-Elevator Repair
 - Eagle Scout Project
9. New Business
 - Metuchen Seed Library
 - Petty Cash
10. Director's Report
11. Adjournment