

**METUCHEN PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
7 PM, TUESDAY, JULY 11, 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
  - Elevator Modernization Project
  - Restroom Project
  - Library Security Walkthrough
9. New Business
  - Code of Conduct Policy-Revision
  - Pre-approval voucher list for August
  - 2024 Art Grant-Declaration of Intent
10. Director's Report
11. Adjournment