

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, MARCH 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
 - Seed Library Policy-2nd Reading
 - Homebound Service Policy-2nd Reading
 - Capital Improvement Projects
9. New Business
 - NJ State Library Annual Survey
 - Fines Forgiveness Month
10. Director's Report
11. Adjournment