

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, NOVEMBER 14, 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
9. New Business
 - 2023 Holiday and Closing Schedule-Revision
 - Proposed 2024 Holiday and Closing Schedule
 - Proposed 2024 Board Meeting Dates Schedule
 - Proposed 2024 Salary and Wages
 - Proposed 2024-6 Resolution of Salary Ranges
 - Proposed 2024-7 Resolution of Salary Increases
 - Personnel Manual-Holiday Revision
 - Bulletin Board and Literature Distribution Policy-Revision
10. Director's Report
11. Adjournment