

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, SEPTEMBER 12, 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
 - Restroom Project
 - Library Security
 - Burglar Alarm System
 - Door Locks
 - Code of Conduct Policy-Revision
 - Personnel Manual-Revision
9. New Business
 - Outdoor Library Return
 - New Library Website
 - Former Trustees
10. Director's Report
11. Adjournment