

**The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
April 14, 2022**

AGENDA

- I. Call to Order
- II. Opening Statement of compliance with the Open Public Meeting Law
Statement is hereby made that adequate notice of this meeting was given by:

Posting written notice prominently at The Trenton Free Public
Library main entrance, the Library website and Facebook
The mailing of said notice to the Trentonian.

- III. Roll Call for Quorum
- IV. Approval of the Agenda
- V. Approval of Meeting Minutes
- VI. Questions or Comments from the Public
- VII. Presentation
 - Financial Report
 - Personnel Report
 - FRIENDS of TFPL
 - Director Report
- VIII. Action Items
 - 1. Approval of Bill List
- IX. Old Business
 - 1. HVAC Update
 - 2. Resolution to close Investors Bank Account
 - 3. Strategic Planning
- X. New Business
 - 1. Children's Room
 - 2. PNC- Meeting & Closure of account
 - 3. 120th Anniversary Celebratiion
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment