

**The Trenton Public Library**  
**Board of Trustees**  
**Main Library 120 Academy St, Trenton NJ 08608**  
**February 10, 2021**

**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 (April 2)  
2. Appoint Lawyer  
3. Resolution Investors  
4. LCB – 2<sup>nd</sup> Floor Renovation

X. New Business

1. Board Terms  
2. Appoint Architect of Record

XI. Announcements

XII. Executive Session

XIII. Adjournment