

The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
January 13, 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. LOGO Approval
2. Mural Design Approval
3. HVAC update
4. Tuition Assistance Reimbursement Approval

X. New Business

1. Lawyer Contract- Appoint Flynn Martin
2. Budget for Calendar Year
3. Zine Collection Development Policy
4. Investors Account
 - Transfer credit card transaction account to PNC

XI. Announcements

XII. Executive Session

XIII. Adjournment