

**The Trenton Public Library**  
**Board of Trustees**  
**Main Library 120 Academy St, Trenton NJ 08608**  
**November 18, 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
  - 2. Selective Insurance Recommendation

- X. New Business
  - 1. Resolution to award Bid for Audit Services

- XI. Announcements
- XII. Executive Session
- XIII. Adjournment