

The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
October 14, 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. Masonry Restoration Bid Withdrawal
- X. New Business
 1. November BOT meeting
 2. Resolution to pay recurring bills prior to BOT meeting
 3. Selective Insurance Co. recommendations
Discuss Implementation
 4. ARPA Grant Funds
 5. Staff Day
 6. Budget Approval as amended
 7. Trentoniana- Petty Cash
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment