

The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
AUGUST 11th, 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. CDBG – Bid process complete
 2. Board of Trustee -Bylaws
 3. HVAC- CCH punch list
 4. Audit - draft
- X. New Business
 1. CCH – Proposal for exterior Project
 2. Library Closure on Wednesday 9/21/2022- Staff Appreciation Day
 3. Transfer of funds from Northfield Bank/Closure off Account
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment