

The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
July 14th, 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 - PNC Brokage Account Investment options via TEAMS with Alexander Winter
 - Personnel Report
 - FRIENDS of TFPL
 - Director Report
- VIII. Action Items
 1. Approval of Bill List
- IX. Old Business
 1. HVAC
 2. CDBG Ramp & Doors
- X. New Business
 1. Resolution for the Library & Staff to support the preservation of N.C Wyeth, "Reception to Washington" painting.
 2. ALA & Library Topics
 3. Library Card Sign Up
 4. New Library Card Launch
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment