

**The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
August 10, 2023**

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. Levy Construction Contract
 2. Capital Improvement Fund/Roof
- X. New Business
 1. Lawyer Contract
 2. Director Search
 3. Landscape Contract
 4. Vacant Positions
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment