

**The Trenton Public Library**  
**Board of Trustees**  
**Main Library 120 Academy St, Trenton NJ 08608**  
**March 09, 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. Auditing Services Bid- (1) bid received by Mercadien  
Mercadien has been awarded the Bid
  2. Health Benefit Transition- April 1, 2023 the City Health Benefits will be transitioning from HMCBS to Aetna
- X. New Business
  1. NJSL Annual Survey- Is in progress and will be completed and submitted by deadline March 15<sup>th</sup>, 2023.
  2. CPR Training for Staff- RN certified by American Heart Association will conduct classes. (Staff is interested in learning CPR)
- XI. Announcements
- XII. Executive Session
- XIII. Adjournment