



**The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
December 10, 2020 | 6:00 pm**

AGENDA

- I. Call to Order
- II. Opening Statement of compliance with the Open Public Meetings Law

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently at the Trenton Public Library main entrance, the Library website and Facebook.
- The mailing of said notice to the Trentonian.

- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Meeting Minutes of Prior Board Meeting
- VI. Questions or Comments from the Public
- VII. Presentations

- Financial Report
- Personnel Report
- Friends of the TFPL
- School Library Cards – Youth Services Librarian
- Director Report

- VIII. Action Items

1. Approval of Bill List

- IX. Old Business

1. HVAC/Roof
2. COVID - Library Operations
 - a. Updated Curbside/Appointment Policies
3. Humanities Action Grant Awardees December 23rd
4. Union Contract Status
5. Library Construction Bond – feedback

- X. New Business

1. Early Closure for upcoming holidays – 3pm
2. Resolution Annual Holidays

3. Audit – Beginning January
 4. National/State Historic Registry – Historic Building
 5. Deep Clean – marble floors/carpets/vents
- XI. Announcements
- XII. Executive Session (if required)
- XIII. Adjournment