

**The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
March 12, 2020**

AGENDA

1. Call to Order
2. Announcement of compliance with the Open Public Meetings Law
3. Roll call for Quorum
4. Agenda Approval
5. Approval of Minutes of the February 12, 2020 Board Meeting
6. Open Public Address
7. Friends of TFPL- Meet and Greet
8. Financials
9. Bill List
10. Administrative Report
11. Personnel Changes
12. Old Business
 - Strategic Plan for Library begin process, committee?
 - Fresh Start – update
 - Audit – update
 - Library Construction Bond
 - Resolution for dedicated funds
 - What direction to go?
 - Notary Policy
12. New Business
 - Insurance Renewal – Borden and Perlman 6/25
 - State Aid FY 2021 – address keeping accurate records
 - Mural Proposal for YA
 - Utilize funds from Kearny trust for multiple needs
 - mural
 - updates for Children’s Office
 - signage for branch
 - new patron counter – need to maintain accurate records
 - Coronavirus and Library Services
13. Announcements
14. Executive Session

15. Adjournment