

The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
September 10, 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 August 13, 2020 Board Meeting & Emergency Board Meeting
6. Open Public Address
7. Friends of TFPL
8. Financials
9. Bill List
10. Administrative Report
11. Personnel Changes
 - Page resigned
 - Building Maintenance Worker Resigned
12. Old Business
 - Technology Upgrade
 - Library Reopening
 - HVAC RFP delay
 - CDBG
 - Ramp/power doors
 - Architect & reimbursement
 - Landmark commission and SHPO
13. New Business
 - Scoring Bids
 - Board member assistance
 - September 10 & 15 bid submission dates
 - Vacation – Rebecca
 - Staff Day(s)
14. Announcements
15. Adjournment