



**The Trenton Public Library
Board of Trustees
Main Library 120 Academy St, Trenton NJ 08608
January 14, 2021 | 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 the Agenda
- V. Approval of Meeting Minutes of Prior Board Meeting
- VI. Questions or Comments from the Public
- VII. Presentations

- Financial Report
 - Budget update
- Personnel Report
- Friends of the TFPL
- COVID Sick Leave/Hazard Pay
- Director Report

VIII. Action Items

1. Approval of Bill List

IX. Old Business

1. HVAC/Roof
2. COVID - Library Operations
3. Union Contract Status

X. New Business

1. National/State Historic Registry – Historic Building
2. Sick Leave Bank
3. Rago - Appraisal

XI. Announcements

XII. Executive

XIII. Adjournment