

**The Trenton Public Library**  
**Board of Trustees**  
**Main Library 120 Academy St, Trenton NJ 08608**  
**July 8, 2021**

**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 of Prior Board Meeting and Emergency BOT Meeting

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

- HVAC Update - still waiting on permits
- Insurance Renewal Complete
- Staff Day - reminder, Friday July 23, 2021

X. New Business

- Board Ideas for Action (document attached)
- Fiscal Year to Calendar Year
- Restoration to Building Exterior
  - Need to put a bid out
- American Rescue Plan Act Grant (NJSL)
  - Resolution
- Approve "Abuse & Molestation Policy"
- September Board Meeting Date change/cancel (September 9, 2021)

- XI. Announcements
- XII. Executive Session
- XIII. Adjournment