

**Lambertville Free Public Library Trustee Meeting**  
**6:00 P.M., Tuesday, September 08, 2020**  
**This Meeting is Being Held Via Zoom**  
**AGENDA**

You may access the meeting by downloading the ZOOM Video Conferencing App or visiting the following website: <http://lambertvillenj.org/virtualmeetings>.

Please note: The LFPL Board will go into closed session at 6pm to discuss the nomination of a candidate for the position of Library Director. After that discussion, the Board will return to open session.

I. Statement of Compliance with the Open Public Meetings Act

This meeting is being held in compliance with the Open Public Meetings Act with the Annual Notice advertised in Trenton Times, provided to the Hunterdon County Democrat and Trenton Times, the posting of the meeting agenda on the Bulletin Board at City Hall, on the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org), on the exterior door of the Elevator Entrance at City Hall, and to department heads and the listserv.

Instructions on how to participate in the meeting were emailed through the City's listserv, provided on a call-in message at City Hall, posted on the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org) and will be read into the record at the beginning of the meeting and again during Public Participation.

I. INSTRUCTIONS FOR THE PUBLIC ON HOW TO PARTICIPATE USING ZOOM AND CALLING IN

Public Participation will be taken under agenda item number 8. If you want to participate or make a public comment, there are two ways to do so.

If you are currently utilizing a computer to participate, you would click the "Raise Hand" button on the bottom of the screen. This will place you in a queue that I can see for when it is time to take public comments. People are sorted in the order they raised their hands. When I call on you, a message will pop-up asking if you want to unmute yourself. If you choose to move forward and place a public comment or question, choose to unmute, if you have changed your mind then choose to deny.

If you are dialing in tonight on your phone, to "raise your hand" dial \*9 to be placed in the queue. When called on, the system will ask you to confirm being un-muted to proceed.

Please try to be concise with your questions or comments, to be mindful of others' time.

Once called, I will ask you to please state your full name and address into the record, then please feel free to make your comment or ask a question. You will remain unmuted while the governing body responds. Please make sure there is no background noise such as the T.V. on, music or loud chatter.

When public comments are finished, participants will be placed back on mute for the duration of the meeting.

II. Roll Call

- III. Review meeting minutes from 11 Aug 2020
- IV. Treasurer report and approval of current bills
- V. Board Vote on Committee recommendation for permanent Director
- VI. Director Report and Library Reopening
- VII. Trustee Committee reports
- VIII. Correspondence –
- IX. Public Comments

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- X. Adjournment