

Hoboken Public Library

Agenda for Meeting of the Board of Trustees

**Tuesday, January 22nd 2019, 6:30 to 8:00 p.m., 500 Park Avenue, Small Programming Room,
Lower Level**

- 1. CALL TO ORDER
- 2. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW
- 3. ROLL CALL
- 4. MINUTES OF MEETINGS
- 5. PUBLIC COMMENT
- 6. DIRECTOR'S REPORT

Includes presentation on Hoboken statistical data from Analytics on Demand

7. COMMITTEE REPORTS

- a. Buildings and Grounds
- b. Budget and Finance

Approval of Checks to Be Paid, vote on checks for print and media items

Resolution to Void Check

- c. Personnel and Policy

- 8. PRESIDENT'S REPORT
- 9. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
- 10. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. EXECUTIVE SESSION
- 14. CONSENT AGENDA

a. Approval of Checks to Be Paid

Finance Committee

b. Resolution to Void Checks

Finance Committee

15. TRUSTEE COMMENTS

16. ADJOURNMENT