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