Hoboken Public Library
Agenda for Meeting of the Board of Trustees
Monday, February 21st 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 of Annual Report
7. COMMITTEE REPORTS
   a. Buildings and Grounds
      Resolution to Sign an Agreement with HHA on Learning Center
      Board Action Item to Accept the Proposal from CCG to assist with application for NJHT Grant
      Board Action Item to Hire Atriade Consulting to Assist with Security Related Policy and Procedures
   b. Budget and Finance
      Approval of Checks to Be Paid, vote on checks for print and media items
      Resolution to Void Check
      Resolution to Reserve Funds for Capital Improvement
      Resolution to Execute a 2018 Historic Site Management Agreement with the NJH Trust
   c. Personnel and Policy
      Job Description and Advertisement for Literacy Specialist
8. PRESIDENT’S REPORT
9. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT