

## 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