

## Hoboken Public Library

### Agenda for Meeting of the Board of Trustees

Tuesday, March 26th, 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. Public Hearing – ‘Prequalification Regulations and Questionnaire for Prospective Bidder’  
– enables Library to confine bidding to contractors who are qualified to work on historic properties, which is a requirement for work on Hoboken Public Library 3<sup>rd</sup> Floor Renovation Project; see hearing agenda below:
  - a. Open Public Meeting Act Certification – Board President
  - b. Roll Call – Recording Secretary
  - c. Description of Process for Prequalification of Prospective Bidders – Architect
  - d. Description of Project – Architect
  - e. Public Comments and Questions
  - f. Response to Public Comments and Questions
  - g. Roll Call Vote to Adopt Prequalification Bidding Requirements
  - h. Adjournment
  
5. MINUTES OF MEETINGS
6. PUBLIC COMMENT
7. DIRECTOR’S REPORT
8. COMMITTEE REPORTS
  - a. Buildings and Grounds
    - Board Action Item to Award the Contract of 2<sup>nd</sup> Floor Paint Removal to Lew Corporation

Resolution to Enter Into Cooperative Pricing Agreement with the Educational Services Commission of NJ 65MCRSCCPS

Board Action Item to Authorize the Phone Services Agreement with Lightpath under Cooperative Pricing Agreement

b. Budget and Finance

Board Action Item – to Hire Farber and Company, PC for the Audit of Library 2018 Financial Statements

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

Resolution to Void Check

c. Personnel and Policy

9. PRESIDENT’S REPORT

10. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT

11. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

15. CONSENT AGENDA

a. BAI to Award the Contract to Lew Corp	Building and Grounds Committee
b. Resolution to Enter into Cooperative Pricing Agreement	Building and Grounds Committee
c. Board Action Item to Authorize the Phone Services Agreement with Lightpath	Building and Grounds Committee
d. BAI to Hire Farber and Co for Audit of FS 2018	Budget and Finance
e. Resolution to Void Check	Budget and Finance
f. Approval of Checks	Budget and Finance

16. TRUSTEE COMMENTS

17. ADJOURNMENT