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 3rd 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 2nd Floor Paint Removal to Lew Corporation
Resolution to Enter Into Cooperative Pricing Agreement with the
Educational Services Commission of NJ 65MCRSCCCPS

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
  b. Resolution to Enter into Cooperative Pricing Agreement
  c. Board Action Item to Authorize the Phone Services Agreement with Lightpath
  d. BAI to Hire Farber and Co for Audit of FS 2018
  e. Resolution to Void Check
  f. Approval of Checks

16. TRUSTEE COMMENTS
17. ADJOURNMENT