

Hoboken Public Library

Agenda for Meeting of the Board of Trustees

Tuesday, July 23rd 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. BOARD REORGANIZATION – ELECTION OF PRESIDENT, TREASURER, SECRETARY
5. ADOPTION OF BOARD MEETING DATES – AUGUST 2019 – JULY 2020
6. MINUTES OF MEETING
7. PUBLIC COMMENTS
8. DIRECTOR’S REPORT
9. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - Board Action Item - Approval of Contract with Atlantic Environmental for Asbestos Removal for the 3rd floor and HVAC Installation Project
 - b. Budget and Finance
 - Audit of 2018 Financial Statements
 - Approval of Checks to Be Paid, vote on checks for print and media items
 - c. Personnel and Policy
 - Adoption of Employee Handbook
10. PRESIDENT’S REPORT
11. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
12. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
13. OLD BUSINESS
14. NEW BUSINESS
 - Renewal of Contract with Michael Cerone as Library Legal Counsel
 - Renewal of Contract with Mark Ruderman as Labor Law Counsel

Renewal of Contract with Michael Shao as Human Resources Consultant

15. CONSENT AGENDA

a. Resolution to Accept the Audit 2018	Finance Committee
b. Approval of Checks to Be Paid	Finance Committee
c. Adoption of Employee Handbook	Personnel and Policy
d. Board Action Item – Approval of Contract with Atlantic Environmental	Building and Grounds Committee
e. Renewal of Contract with Legal Counsel	New Business
f. Renewal of Contract with Labor Counsel	New Business
g. Renewal of Contract with Human Resources Consultant	New Business
h. Approval of Board Meeting Dates	New Business
i. Approval of Minutes 6/20	

16. TRUSTEE COMMENTS

17. ADJOURNMENT