

## Hoboken Public Library

### Agenda for Meeting of the Board of Trustees

Tuesday, April 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. MINUTES OF MEETING 3/26
5. PUBLIC COMMENT
6. DIRECTOR'S REPORT – includes Press Release and Invitation for the Grand Opening of the Library Learning Center at HHA
7. COMMITTEE REPORTS
  - a. Buildings and Grounds
    - Owner's Assurance Resolution for NJHT Capital Grant Application
    - Applicant Assurances Resolution for NJHT Capital Grant Application
    - Hoboken Public Library Main Building Renovation Cost Estimate
  - b. Budget and Finance
    - Approval of Checks to Be Paid, vote on checks for print and media items
  - c. Personnel and Policy
8. PRESIDENT'S REPORT
9. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
10. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
11. OLD BUSINESS
12. NEW BUSINESS
13. EXECUTIVE SESSION
14. CONSENT AGENDA

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a. Owner's Assurance Resolution

Building and Grounds  
Committee

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b. Applicant Assurances Resolution	Building and Grounds Committee
c. Resolution to Void Check	Budget and Finance
d. Approval of Checks	Budget and Finance

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15. TRUSTEE COMMENTS

16. ADJOURNMENT