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
   a. Owner’s Assurance Resolution
   b. Building and Grounds Committee
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<td>b.</td>
<td>Applicant Assurances Resolution</td>
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<td>c.</td>
<td>Resolution to Void Check</td>
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<td>d.</td>
<td>Approval of Checks</td>
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15. TRUSTEE COMMENTS

16. ADJOURNMENT