

Hoboken Public Library

Agenda for Meeting of the Board of Trustees

Thursday, June 20th, 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
5. PUBLIC COMMENT
6. DIRECTOR'S REPORT, includes Marketing Report Presented by Marketing Manager,
Mark Curiale
7. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - b. Budget and Finance
 - Approval of Checks to Be Paid, vote on checks for print and media items
 - Resolution to Void Check
 - c. Personnel and Policy
 - Employee Handbook Draft
8. PRESIDENT'S REPORT
9. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
10. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
11. EXECUTIVE SESSION
12. OLD BUSINESS
13. NEW BUSINESS
14. CONSENT AGENDA

a. Approval of Checks	Budget and Finance
b. Resolution to Void Check	Budget and Finance
c. Adoption of Minutes 5/28	
15. TRUSTEE COMMENTS
16. ADJOURNMENT