1. CALL TO ORDER
2. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW
3. ROLL CALL
4. EXECUTIVE SESSION
5. MINUTES OF MEETING
6. PUBLIC COMMENT
7. DIRECTOR’S REPORT
8. 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
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. CONSENT AGENDA
    a. Resolution Personnel
    b. Resolution to Void Check
    c. Approval of Checks
15. TRUSTEE COMMENTS
16. ADJOURNMENT