

## Hoboken Public Library

### Agenda for Meeting of the Board of Trustees

Tuesday, May 28th, 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. 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	Personnel and Policy Committee
b. Resolution to Void Check	Budget and Finance
c. Approval of Checks	Budget and Finance

15. TRUSTEE COMMENTS

16. ADJOURNMENT