

Hoboken Public Library

Agenda for Meeting of the Board of Trustees

Tuesday, August 27th 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 7/23
5. PUBLIC COMMENTS
6. PRESIDENT'S REPORT
Conversation with Peter Pearson – Lead Consultants, Library Strategies via Skype
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 - a. Buildings and Grounds – *Part 2*
 - b. Budget and Finance
Approval of Checks to Be Paid, vote on checks for print and media items - *Part 3*
Resolutions to Reserve Funds – Part 3A, 3B
Resolution to Void Checks – Part 3C
 - c. Personnel and Policy
2019 Staffing Plan Updates – Presentation by the Library Director
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. Resolutions to Reserve Funds	Finance Committee
b. Resolution to Pay Checks	Finance Committee
c. Resolution to Void Check	Finance Committee

d. Adoption of Minutes of 7/23

15. TRUSTEE COMMENTS

16. ADJOURNMENT