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
   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
   b. Resolution to Pay Checks
   c. Resolution to Void Check
d. Adoption of Minutes of 7/23

15. TRUSTEE COMMENTS

16. ADJOURNMENT