Hoboken Public Library
Agenda for Meeting of the Board of Trustees
Tuesday, September 24th, 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 8/27
5. PUBLIC COMMENTS
6. DIRECTOR’S REPORT
7. PRESIDENT’ REPORT
8. COMMITTEE REPORTS
   a. Buildings and Grounds
      CCH Presentation on the 3rd Floor Renovation Project and Capital Plan Update
      BAI to award the contract for renovation of former 258th Street townhouse
   b. Budget and Finance
      Approval of Checks to Be Paid,
      Resolutions to Reserve Funds
      Resolution to Void Checks
      Director’s Report – Project Funding Analysis
   c. Personnel and Policy
9. HOBOOKEN PUBLIC LIBRARY FOUNDATION REPORT
10. FRIENDS OF THE HOBOOKEN 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

Finance Committee
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<td>c.</td>
<td>Resolution to Void Check</td>
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<td>d.</td>
<td>Contract award for 258 Street Townhouse Renovation</td>
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<td>e.</td>
<td>Adoption of Minutes of 7/23</td>
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15. TRUSTEE COMMENTS

16. ADJOURNMENT