

## Hoboken Public Library

### Agenda for Meeting of the Board of Trustees

Tuesday, September 24<sup>th</sup>, 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 3<sup>rd</sup> Floor Renovation Project and Capital Plan Update  
BAI to award the contract for renovation of former 258<sup>th</sup> 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. 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

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a. Resolutions to Reserve Funds	Finance Committee
b. Resolution to Pay Checks	Finance Committee

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c. Resolution to Void Check	Finance Committee
d. Contract award for 258 Street Townhouse Renovation	Building and Grounds Committee

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e. Adoption of Minutes of 7/23	
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15. TRUSTEE COMMENTS

16. ADJOURNMENT