

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
Tuesday, October 22nd, 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 9/24
5. PUBLIC COMMENTS
6. DIRECTOR'S REPORT
7. PRESIDENT' REPORT
8. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - b. Budget and Finance
 - Approval of Checks to Be Paid
 - 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

 - a. Resolution to Pay Checks Finance Committee
 - b. Adoption of Minutes of 9/24

15. TRUSTEE COMMENTS
16. ADJOURNMENT