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’S 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
   b. Adoption of Minutes of 9/24

15. TRUSTEE COMMENTS
16. ADJOURNMENT