

Hoboken Public Library

Agenda for Meeting of the Board of Trustees

Tuesday, November 26th, 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 10/22
5. PUBLIC COMMENTS
6. REVISED CAPITAL PLAN PRESENTATION – CCH Architects
7. DIRECTOR’S REPORT
8. PRESIDENT’ REPORT
9. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - BAI to Approve Change Order – Additional Electrical Work
 - BAI to Approve Change Order – Additional Structural Work
 - BAI to Approve Change Order – Additional Plumbing Work
 - b. Budget and Finance
 - Draft Budget 2020 – Director’s Presentation
 - Resolution to Reserve Funds for Capital Improvement (2)
 - Approval of Checks to Be Paid – Part 3
 - c. Personnel and Policy
 - Board Retreat Overview, Discussion on Recommendations from Fundraising Consultant – Report from Library Strategies
10. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
11. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

15. CONSENT AGENDA

a. Resolution to Pay Checks	Finance Committee
b. Adoption of Minutes of 9/24	
c. Board Action Item to Approve Electrical Work	Building and Grounds Committee
d. Board Action Item to Approve Structural Work	Building and Grounds Committee
e. Board Action Item to Approve Plumbing Repairs	Building and Grounds Committee
f. Resolution to Reserve Funds for Capital Improvement	Finance Committee
g. Resolution to Reserve Unspent Funds for Capital Improvement	Finance Committee

16. TRUSTEE COMMENTS

17. ADJOURNMENT