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’S 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. HOBOoken Public Library Foundation Report
11. Friends of the Hoboken Public Library Report
12. Old Business
13. NEW BUSINESS

14. EXECUTIVE SESSION

15. CONSENT AGENDA

<table>
<thead>
<tr>
<th></th>
<th>Resolution to Pay Checks</th>
<th>Finance Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td>Adoption of Minutes of 9/24</td>
<td>Building and Grounds Committee</td>
</tr>
<tr>
<td>c</td>
<td>Board Action Item to Approve Electrical Work</td>
<td>Building and Grounds Committee</td>
</tr>
<tr>
<td>d</td>
<td>Board Action Item to Approve Structural Work</td>
<td>Building and Grounds Committee</td>
</tr>
<tr>
<td>e</td>
<td>Board Action Item to Approve Plumbing Repairs</td>
<td>Building and Grounds Committee</td>
</tr>
<tr>
<td>f</td>
<td>Resolution to Reserve Funds for Capital Improvement</td>
<td>Finance Committee</td>
</tr>
<tr>
<td>g</td>
<td>Resolution to Reserve Unspent Funds for Capital Improvement</td>
<td>Finance Committee</td>
</tr>
</tbody>
</table>

16. TRUSTEE COMMENTS

17. ADJOURNMENT