

Hoboken Public Library

Agenda for Meeting of the Board of Trustees

Tuesday, December 17th, 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 11/26
5. PUBLIC COMMENTS
6. DIRECTOR'S REPORT
Includes emergency plan presentation by Atriade Consultants
7. PRESIDENT' REPORT
8. COMMITTEE REPORTS
 - a. Buildings and Grounds
Discussion on Bids for the 3rd floor renovation and HVAC installation project –
 - b. Budget and Finance
Approval of Budget 2020
Approval of Checks to Be Paid
Resolution to Void Check
 - c. Personnel and Policy
BAI to Hire Peter Pearson to Design Development Plan
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 11/26	
c.	Building and Grounds Committee
d. Board Action Item to Approve Revised Capital Plan	
e. Approval of Budget 2020	Finance Committee
f. Resolution to Void Check	Finance Committee
g. Board Action Item to Hire Library Strategies for Design of Development Plan	Personnel and Policy Committee

15. TRUSTEE COMMENTS

16. ADJOURNMENT