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. HOBNOKEN PUBLIC LIBRARY FOUNDATION REPORT
10. FRIENDS OF THE HOBNOKEN PUBLIC LIBRARY REPORT
11. OLD BUSINESS
12. NEW BUSINESS
13. EXECUTIVE SESSION

14. CONSENT AGENDA
<table>
<thead>
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<th>Resolution to Pay Checks</th>
<th>Finance Committee</th>
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<tr>
<td>b.</td>
<td>Adoption of Minutes of 11/26</td>
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<td>c.</td>
<td>Board Action Item to Approve Revised Capital Plan</td>
<td>Building and Grounds Committee</td>
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<td>d.</td>
<td>Approval of Budget 2020</td>
<td>Finance Committee</td>
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<td>f.</td>
<td>Resolution to Void Check</td>
<td>Finance Committee</td>
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<td>g.</td>
<td>Board Action Item to Hire Library Strategies for Design of Development Plan</td>
<td>Personnel and Policy Committee</td>
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15. TRUSTEE COMMENTS

16. ADJOURNMENT