

## Hoboken Public Library

### Agenda for Meeting of the Board of Trustees

Tuesday, January 28th 2020, 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 MEETINGS
5. PUBLIC COMMENT
6. DIRECTOR'S REPORT
  - Library Closing Dates for 2020
7. COMMITTEE REPORTS
  - a. Buildings and Grounds
    - Includes Director's presentation on upcoming renovation project and grants
    - BAI on Authorization to Submit an Application for NJ Capital Grant
    - Resolution to Apply for the Project as per grant requirement
    - BAI Change Order for Additional Plumbing Repairs
  - b. Budget and Finance
    - Approval of Checks to Be Paid, vote on checks for print and media items
    - Resolution to Void Check
  - c. Personnel and Policy
    - BAI to Adopt Disaster/Emergency Plan
8. PRESIDENT'S REPORT
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. Approval of Checks to Be Paid	Finance Committee
b. Resolution to Void Checks	Finance Committee
c. BAI to Authorize Grant Application	Building and Grounds Committee
d. Resolution to Apply for Grant	Building and Grounds Committee
e. BAI to Approve Additional Plumbing Work for Annex 2	Building and Grounds Committee
f. BAI to Approve Disaster Emergency Plan	Personnel and Policy
g. Library Closing Dates 2020	

15. TRUSTEE COMMENTS

16. ADJOURNMENT