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
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<th>Approval of Checks to Be Paid</th>
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<td>b</td>
<td>Resolution to Void Checks</td>
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<td>BAI to Authorize Grant Application</td>
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<td>Resolution to Apply for Grant</td>
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<td>BAI to Approve Additional Plumbing Work for Annex 2</td>
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15. TRUSTEE COMMENTS

16. ADJOURNMENT