

Hoboken Public Library

Agenda for Meeting of the Board of Trustees

Tuesday, February 25th 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
Includes 2019 Annual Report presentation
7. COMMITTEE REPORTS
 - a. Buildings and Grounds
Includes Director's presentation on upcoming renovation project and grants
Resolution to Apply for the Project as per grant requirement
 - 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
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. Resolution to Apply for Grant

Building and Grounds
Committee

d. Approval of Minutes 1/28/2020

15. TRUSTEE COMMENTS

16. ADJOURNMENT