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
   b. Resolution to Void Checks
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<tr>
<th></th>
<th>Resolution to Apply for Grant</th>
<th>Building and Grounds Committee</th>
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<td>d.</td>
<td>Approval of Minutes 1/28/2020</td>
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15. TRUSTEE COMMENTS

16. ADJOURNMENT