

Hoboken Public Library
Agenda for Meeting of the Board of Trustees

HPL Board of Trustees Meeting
Tue, Mar 24, 2020 6:30 PM - 7:30 PM (EDT)

You can also dial in using your phone.
United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 765-080-837

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
7. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - b. Budget and Finance
 - BAI to hire an auditor
 - 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. BAI to Hire an Auditor Finance Committee

d. Approval of Minutes 1/28/2020

15. TRUSTEE COMMENTS

16. ADJOURNMENT