1. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW
2. ROLL CALL
3. MINUTES OF MEETINGS
4. PUBLIC COMMENT
5. DIRECTOR’S REPORT
6. COMMITTEE REPORTS
   a. Buildings and Grounds
   b. Budget and Finance
      Approval of Checks to Be Paid, vote on checks for print and media items
      Resolution to Void Check
      Resolution of Matching Funds
   c. Personnel and Policy
      2020 Library Director’s Goals and Objectives
7. PRESIDENT’S REPORT
8. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
9. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
10. OLD BUSINESS
11. NEW BUSINESS
12. EXECUTIVE SESSION

13. CONSENT AGENDA

a. Approval of Checks to Be Paid
   Finance Committee

b. Resolution to Void Checks
   Finance Committee

c. Resolution of Matching Funds
   Finance Committee

d. Library Director’s 2020 Goals and Objectives Approval
   Personnel and Policy

14. TRUSTEE COMMENTS

15. ADJOURNMENT