

Hoboken Public Library
Agenda for Meeting of the Board of Trustees

HPL Board of Trustees Meeting
Tuesday, April 28, 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84910471185>

Meeting ID: 849 1047 1185

One tap mobile

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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