

**Hoboken Public Library**  
Agenda for Meeting of the Board of Trustees

**HPL Board of Trustees Meeting**  
**Tuesday, May 26th, 6:30 pm**

Join Zoom Meeting  
<https://us02web.zoom.us/j/84910471185>

Meeting ID: 849 1047 1185  
One tap mobile  
+13017158592,,84910471185# US (Germantown)  
+13126266799,,84910471185# US (Chicago)

Dial by your location  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)  
Meeting ID: 849 1047 1185

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
  - c. Personnel and Policy

Library Staged Reopening Plan presented by the Director

7. PRESIDENT'S REPORT
8. 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. Approval of Minutes           |                   |

14. TRUSTEE COMMENTS

15. ADJOURNMENT