

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

**HPL Board of Trustees Meeting**  
**Tuesday, June 23<sup>rd</sup> 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. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW
2. ROLL CALL
3. MINUTES OF MEETINGS
4. PUBLIC COMMENT
5. DIRECTOR'S REPORT – update on staged reopening
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
  - c. Personnel and Policy
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

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a. Approval of Checks to Be Paid

Finance Committee

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b. Approval of Minutes

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14. TRUSTEE COMMENTS

15. ADJOURNMENT