

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
Tuesday, September 22nd, 6:30 to 8:00 p.m.

Join Zoom Meeting

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

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1. CALL TO ORDER
2. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW
3. ROLL CALL
4. MINUTES OF MEETING
5. PUBLIC COMMENTS
6. DIRECTOR'S REPORT
7. 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 Checks
 - c. Personnel and Policy
 - Board Action Item – Extending Fine-Free Policy till until the end of the year 2020
8. PRESIDENT'S REPORT
9. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
10. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
11. OLD BUSINESS
12. NEW BUSINESS Contracts Renewals with Consultants – *Part 5*
13. CONSENT AGENDA

a. Approval of Checks	Finance Committee
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b. Resolution to Void Checks	Finance Committee
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c. Approval of Minutes

d. Board Action Item Fine Free Policy

Personnel

14. TRUSTEE COMMENTS

15. ADJOURNMENT