

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
Tuesday, October 27th, 6:30 to 8:00 p.m.

Join Zoom Meeting

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

Meeting ID: 849 1047 1185

One tap mobile +16465588656,,84910471185# US (New York)

Dial by your location +1 646 558 8656 US (New York)

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 – includes technology use overview presentation
7. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - b. Budget and Finance
 - Audit of Library Financial Statements 2019
 - Approval of Checks to Be Paid, vote on checks for print and media items
 - Resolution to Void Checks
 - Resolution to Reserve Funds
 - c. Personnel and Policy
8. EXECUTIVE SESSION
9. PRESIDENT'S REPORT
10. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
11. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - Announcement
14. CONSENT AGENDA

a. Approval of Checks	Finance Committee
b. Resolution to Reserve Funds	Finance Committee
c. Resolution to Void Checks	Finance Committee
d. Accepting Audit 2019	Finance Committee
e. Unpaid Leave Approval	Personnel Committee
f. Approval of Minutes	

15. TRUSTEE COMMENTS

16. ADJOURNMENT