

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
Tuesday, November 24th, 6:30 to 8:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/82432639715>

Meeting ID: 824 3263 9715 One tap mobile +13126266799,,82432639715# US (Chicago)
+16465588656,,82432639715# 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
7. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - b. Budget and Finance
 - Proposed Budget 20221 – Library Director
 - Resolution to Authorize Procurement Card – Library Director
 - Approval of Checks to Be Paid, vote on checks for print and media items
 - Resolution to Void Checks
 - Resolution to Reserve Remaining 2019 Funds
 - c. Personnel and Policy
 - Collection Development Policy Update
 - BAI Hiring Plan for Hoboken Public Library Director
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

Resolution Establishing Protocols for Remote Meetings – Legal Counsel

14. CONSENT AGENDA

a. Resolution to Authorize Procurement Card	Finance Committee
b. Approval of Checks	Finance Committee
c. Resolution to Reserve Funds	Finance Committee
d. Resolution to Void Checks	Finance Committee
e. Collection Development Policy Update	Personnel and Policy
f. BAI HPL Director Hiring Plan	Personnel Committee
g. Resolution Establishing Remote Meetings Protocol	
h. Approval of Minutes	

15. TRUSTEE COMMENTS

16. ADJOURNMENT