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 2022 – 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. HOBOoken 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

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<th>Resolution to Authorize Procurement Card</th>
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15. TRUSTEE COMMENTS

16. ADJOURNMENT