

**Hoboken Public Library**  
**Agenda for Meeting of the Board of Trustees**  
**December 15th, 6:30 to 8:00 pm**

Join Zoom Meeting <https://us02web.zoom.us/j/82409838823>

Meeting ID: 824 0983 8823

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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
    - Board Action Item to Authorize the Library Director to begin the 3<sup>rd</sup> floor renovation and HVAC replacement project
  - b. Budget and Finance
    - Library Budget 2021 – vote to approve
    - Approval of Checks to Be Paid, vote on checks for print and media items
    - Resolution to Reserve Remaining 2020 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

2021 Library Closing Dates

14. CONSENT AGENDA

a. Board Action Item Authorizing Renovation Project	Building and Grounds Committee
b. 2021 Library Budget Approval	Finance Committee
c. Resolution to Reserve 2020 Funds for Capital Improvements	Finance Committee
d. 2021 Library Closing Dates	
e. Approval of Minutes	

15. TRUSTEE COMMENTS

16. ADJOURNMENT