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
One tap mobile +16465588656,,82409838823# US (New York) +13017158592

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 3rd 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