

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
Tuesday, August 25th, 6:30 to 8:00 p.m

Meeting ID: 849 1047 1185

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

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. PRESIDENT’S REPORT
Presentation about Hoboken Community Center Feasibility Study – Branch Library
Planning
7. DIRECTOR’S REPORT
8. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - b. Budget and Finance
Approval of Checks to Be Paid, vote on checks for print and media items
 - c. Personnel and Policy
9. PRESIDENT’S REPORT
10. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
11. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. CONSENT AGENDA