

**Hoboken Public Library**  
**Agenda for Meeting of the Board of Trustees**  
January 26th, 6:30 to 8:00 pm

Join Zoom Meeting <https://us02web.zoom.us/j/81760678972>

Meeting ID: 817 6067 8972 One tap mobile +16465588656,,81760678972# 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
    - Approval of Checks to Be Paid, vote on checks for print and media items
    - Board Action Item to Hire an Auditor
  - c. Personnel and Policy
    - Unattended Youth Policy
    - Resolution to Hire Consulting Firm to Assist with the New Director Search due to Director's anticipated retirement
8. EXECUTIVE SESSION
9. PRESIDENT'S REPORT
10. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
11. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
12. OLD BUSINESS