Hoboken Public Library
Agenda for Meeting of the Board of Trustees
February, 23rd, 6:30 to 8:00 pm

Join Zoom Meeting https://us02web.zoom.us/j/85906704369 Meeting ID: 859 0670 4369
One tap mobile 646 558 8656 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. PRESENTATION FROM THE ARCHITECTS
7. PRESENTATION FROM JOBETH BRADBURY
8. DIRECTOR’S REPORT
   Includes Annual Report 2020 Presentation
9. COMMITTEE REPORTS
   a. Buildings and Grounds
   b. Budget and Finance

      Approval of Checks to Be Paid, vote on checks for print and media items

      Resolution to Reserve Funds for Capital Improvements

   c. Personnel and Policy

      Resolutions Related to Personnel

10. EXECUTIVE SESSION
11. PRESIDENT’S REPORT
12. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
13. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
14. OLD BUSINESS
15. NEW BUSINESS

16. CONSENT AGENDA

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<th>Resolutions Related to Personnel</th>
<th>Personnel and Policy Committee</th>
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<td>b</td>
<td>Approval of Checks to Be Paid</td>
<td>Finance Committee</td>
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<td>Checks to Be Paid</td>
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<td>Resolution to Reserve Funds</td>
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17. TRUSTEE COMMENTS

18. ADJOURNMENT