

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
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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. 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

a. Resolutions Related to Personnel	Personnel and Policy Committee
b. Approval of Checks to Be Paid	Finance Committee
c. Checks to Be Paid	Finance Committee
d. Resolution to Reserve Funds	Finance Committee
e. Approval of Minutes	

17. TRUSTEE COMMENTS

18. ADJOURNMENT