

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
May 25th, 6:30 to 8:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89961862792>

Meeting ID: 899 6186 2792 One tap mobile +16465588656,,89961862792# 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
 - Financial Statements 2020 Audit Approval
 - Approval of Checks to Be Paid, vote on checks for print and media items
 - Resolution to Void Check
 - Resolution to Apply for Capital Grant
 - 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

14. CONSENT AGENDA

a. Resolution to Apply for Capital Grant	Finance Committee
b. Audit Approval	Finance Committee
c. Approval of Checks to Be Paid	Finance Committee
d. Approval of Minutes	

15. TRUSTEE COMMENTS

16. ADJOURNMENT