

**Hoboken Public Library**  
**Agenda for Meeting of the Board of Trustees**  
**June 22nd, 6:30 to 8:00 pm**

Join Zoom Meeting <https://us02web.zoom.us/j/83128401484>

Meeting ID: 831 2840 1484 One tap mobile +16465588656,,83128401484# 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
    - Resolution to Void Check
  - 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

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a. Checks to Be Paid	Finance Committee
b. Resolution to Void Check	Finance Committee

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c. Extension of Fine-Free Policy	Old Business
d. Extension of Mask Wearing Policy	Old Business
e. Approval of Minutes	

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15. TRUSTEE COMMENTS

16. ADJOURNMENT