Hoboken Public Library
Agenda for Meeting of the Board of Trustees
August 24th, 2021, 6:30 to 8:00 pm

Join Zoom Meeting
https://us02web.zoom.us/j/89584088436
Meeting ID: 895 8408 8436
One tap mobile ++1 646 558 8656 US ,89584088436# US 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
      BAI to approve proposal submitted by Atlantic Environmental Solutions, Inc.
      BAI to approve Change Order #1 for the renovation of the 2nd floor restroom
   b. Budget and Finance
      Approval of Checks to Be Paid, vote on checks for print and media items
   c. Personnel and Policy

8. EXECUTIVE SESSION
9. PRESIDENT’S REPORT
10. HOBOoken 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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<tbody>
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<td>a.</td>
<td>BAI to approve proposal</td>
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<td>b.</td>
<td>BAI to approve change order #1</td>
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<td>c.</td>
<td>Approval of Checks to Be Paid</td>
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<td>d.</td>
<td>Approval of Minutes</td>
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15. **TRUSTEE COMMENTS**

16. **ADJOURNMENT**