

**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 2<sup>nd</sup> 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. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
11. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
12. OLD BUSINESS
13. NEW BUSINESS

**14. CONSENT AGENDA**

a. BAI to approve proposal	Buildings and Grounds Committee
b. BAI to approve change order #1	Buildings and Grounds Committee
c. Approval of Checks to Be Paid	Finance Committee
d. Approval of Minutes	

**15. TRUSTEE COMMENTS**

**16. ADJOURNMENT**