

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
September 28th, 2021, 6:30 to 8:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89584088436>

Meeting ID: 895 8408 8436 One tap mobile +13017158592,,+1 646 558 8656 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 Checks
 - Resolution to Reserve Funds for Capital Improvements
 - 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
 - a. Resolution authorizing a shared services agreement with the City of Hoboken for Services of Facilities Manager
14. CONSENT AGENDA

a. Approval of Checks to Be Paid

Finance Committee

b. Resolution to Void Checks	Finance Committee
c. Resolution to Reserve Funds For Capital Improvements	Finance Committee
d. Resolution to Approve Shared Services Agreement	
e. Minutes approval	

15. TRUSTEE COMMENTS

16. ADJOURNMENT