

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
October 26th, 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
 - BAI to accept Clark Caton Hintz Proposal for Third Floor Restoration Additional Construction Administrative Services
 - BAI to accept Clark Caton Hintz Proposal for Third Floor Restoration Makerspace and YA Revisions
 - BAI to approve a change order request from Abatetech submitted by Merrell & Garguso, Inc. for additional asbestos abatement for the Third Floor Renovation Project.
 - b. Budget and Finance
 - Approval of Checks to Be Paid, vote on checks for print and media items
 - Resolution to execute an agreement with the New Jersey Historic Trust for the 2019 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

Approval of Checks to Be Paid	Finance Committee
BAI to accept Clark Caton Hintz Proposal for Third Floor Restoration Additional Construction Administrative Services	Buildings and Grounds Committee
BAI to accept Clark Caton Hintz Proposal for Third Floor Restoration Makerspace and YA Revisions	Buildings and Grounds Committee
BAI to approve a change order request from Abatetech submitted by Merrell & Garguso, Inc. for additional asbestos abatement for the Third Floor Renovation Project.	Buildings and Grounds Committee
Resolution to Execute an Agreement with the New Jersey Historic Trust for the 2019 Capital Grant	Finance Committee
Minutes approval	

15. TRUSTEE COMMENTS

16. ADJOURNMENT