

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
November 16th, 2021, 6:30 to 8:00 pm

Join Zoom Meeting

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

Meeting ID: 895 8408 8436

One tap mobile

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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 a change order request submitted by Merrell & Garaguso, Inc., for additional construction services.
 - 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
 - Approval of Hoboken Public Library's Fine-Free Policy
 - Approval of Proposed Holiday Closing Dates 2022
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 approve a change order request submitted by Merrell & Garaguso, Inc., for additional construction services.

Resolution to Reserve Funds for Capital Improvements

Approval of Hoboken Public Library's Fine-Free Resolution

Approval of Hoboken Public Library Fine-Free Policy

Approval of Proposed Holiday Closing Dates 2022

Minutes approval

15. TRUSTEE COMMENTS

16. ADJOURNMENT