Hoboken Public Library
Agenda for Meeting of the Board of Trustees
December 21st, 2021, 6:30 to 8:00 pm

Join Zoom Meeting
https://us02web.zoom.us/j/89584088436
Meeting ID: 895 8408 8436

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
   c. Personnel and Policy
      Review of new dates for Board Meetings through June 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 Accept new meeting Dates

Minutes approval

14. TRUSTEE COMMENTS
15. ADJOURNMENT