

**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/HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
10. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
11. OLD BUSINESS
12. NEW BUSINESS
13. CONSENT AGENDA

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Approval of Checks to Be Paid

Finance Committee

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BAI to Accept new meeting Dates

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Minutes approval

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14. TRUSTEE COMMENTS

15. ADJOURNMENT