

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
January 25th, 2022, 6:30 pm to 8:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87153111963>

Meeting ID: 871 5311 1963 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
 - Buildings and Grounds
 - Board Action Item- To approve change order #3 submitted by Merrell & Garaguso, Inc. for additional construction services.
 - Board Action Item- To approve change order #4 submitted by Merrell & Garaguso, Inc. for additional construction services.
 - Budget and Finance
 - Library Budget for 2022 – vote to approve
 - Board Action Item to Hire and Auditor
 - Approval of Checks to Be Paid
 - Resolution to Void Check
 - 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. NEW BUSINESS

13. CONSENT AGENDA

Approval of Checks to Be Paid	Finance Committee
Board Action Item: To Approve Library Budget	Finance Committee
Board Action Item: Approval of Checks to Be Paid	Finance Committee
Board Action Item: To Hire an Auditor	Finance Committee
Board Action Item: Approve Change Order #3 M&G	Buildings & Grounds Cmte
Board Action Item: Approve Change Order # 4 M&G	Buildings & Grounds Cmte
Minutes approval	

14. TRUSTEE COMMENTS

15. ADJOURNMENT