

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
February 22, 2022, 6:30^{pm} to 8^{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
 - a. Buildings and Grounds
 - b. Budget and Finance
 - i. Resolution to Reserve Funds for Capital Improvements
 - ii. Resolution to Designate an Authorized Signer to the New Jersey Cash Management Account
 - 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
Resolution to Reserve Funds for Capital Improvements	Finance Committee
Resolution to Designate an Authorized Signer to the New Jersey Cash Management Account	Finance Committee
Approval of Checks to be Paid	Finance Committee
Minutes Approval	

15. TRUSTEE COMMENTS

16. ADJOURNMENT