

**Hoboken Public Library**  
**Agenda for Meeting of the Board of Trustees**  
**April 27th, 6:30 to 8:00 pm**

Join Zoom Meeting  
<https://us02web.zoom.us/j/85626821438>

Meeting ID: 856 2682 1438  
One tap mobile

+16465588656,,85626821438# 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
  - Hoboken Library Capstone Project
  - Guest Speaker Kaitlin Donahue Osborne, Manager and Recruitment and Enrollment,  
College of Arts and Letters, Stevens Institute of Technology
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
  - a. Buildings and Grounds
    - BAI to Award the Bid for the 4rd floor Renovation and HVAC Replacement Project
  - b. Budget and Finance
    - Approval of Checks to Be Paid, vote on checks for print and media items
  - 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

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a. BAI to Award the Bid	Building and Grounds Committee
b. Approval of Checks to Be Paid	Finance Committee
c. Approval of Minutes	

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15. TRUSTEE COMMENTS

16. ADJOURNMENT