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
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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 or 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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<tbody>
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<td>a.</td>
<td>BAI to Award the Bid</td>
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<td>b.</td>
<td>Approval of Checks to Be Paid</td>
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<td>c.</td>
<td>Approval of Minutes</td>
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15. TRUSTEE COMMENTS

16. ADJOURNMENT