

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/81995595952>  
Meeting ID: 819 9559 5952  
One tap mobile  
+16465588656,,81995595952# 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
    - Approval of Checks to Be Paid, vote on checks for print and media items
    - Approval to Void Checks
  - 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 Contracts Renewals with Consultants
  - Renewal of Contract with Michael Cerone as Library Legal Counsel
  - Renewal of Contract with Mark Ruderman as Labor Law Counsel

**14. CONSENT AGENDA**

<b>a. Checks to Be Paid</b>	<b>Finance Committee</b>
<b>b. Checks to be Voided</b>	<b>Finance Committee</b>
<b>c. Renewal of Contract with Legal Counsel</b>	<b>New Business</b>
<b>d. Renewal of Contract with Labor Counsel</b>	<b>New Business</b>
<b>e. Approval of Board Meeting Dates August 2021 – July 2022</b>	<b>New Business</b>
<b>f. Resolution to Reserve Funds for Capital Improvements</b>	<b>New Business</b>
<b>g. Approval of Minutes</b>	

**15. TRUSTEE COMMENTS**

**16. ADJOURNMENT**