

Hoboken Public Library
Agenda for Meeting of the Board of Trustees
March 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
 - a. Annual Report 2021
7. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - i. BAI: Requesting Authorization to Accept the Open Systems Integrators Proposal for AV/Networking related to the Third Floor Restoration Project
 - b. Budget and Finance
 - i. Resolution to Void Outstanding Checks
 - c. Personnel and Policy
 - i. Travel Expense 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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| Approval of Checks To Be Paid | Finance Committee |
| Resolution to Void Outstanding Checks | Finance Committee |
| BAI: Authorization to Accept the Open Systems Integrators Proposal for AV/Networking related to the Third Floor Restoration Project | Buildings & Grounds Committee |
| Minutes Approval | |

15. TRUSTEE COMMENTS

16. ADJOURNMENT