

**Hoboken Public Library**  
**Agenda for Meeting of the Board of Trustees**  
**April 26, 2022, 6:30<sup>pm</sup> to 8<sup>pm</sup>**

**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
    - i. Repair to Roof
    - ii. Third Floor Furniture
  - b. Budget and Finance
    - i. Resolution to Void Outstanding Checks
  - c. Personnel and Policy
    - i. Strategic Planning
    - ii. Leave of Absence
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 Void Outstanding Checks	Finance Committee
BAI: Change Order submitted by Merrell & Garaguso for repairs to be made to the ceiling	Building & Grounds Committee
BAI: Approval of Allstate Office Interiors Furniture Contracts submitted by Clarke Caton Hintz	Building & Grounds Committee
BAI: Authorize the Library Director to Approve Staff Leaves of Absences	Personnel & Policy Committee
BAI: Requesting Authorization to MJ Gómez Associates for strategic planning services not to exceed 60,000	Personnel & Policy Committee
Minutes Approval	

15. TRUSTEE COMMENTS

16. ADJOURNMENT