

**Hoboken Public Library**  
**Agenda for Meeting of the Board of Trustees**  
**July 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
  - b. Budget and Finance
    - i. Resolution to Reserve Funds for Capital Improvements
  - 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
  - a. Postpone elections of officers to the August 23 meeting.
  - b. Renewal of Contract with Michael Cerone as Library Legal Counsel.
  - c. Renewal of Contract with Mark Ruderman as Labor Law Counsel.
14. CONSENT AGENDA

Resolution to Reserve Funds for Capital Improvements	Finance Committee
Approval of Checks To Be Paid	Finance Committee
<b>BAI:</b> Resolution to postpone the election of Board of Trustee officers	New Business
Renewal of contract with Legal Counsel	New Business
Renewal of contract with Labor Counsel	New Business
Approval of Board Meeting Dates: August 2022-July 2023	New Business
Minutes Approval	

15. TRUSTEE COMMENTS

16. ADJOURNMENT