

**Hoboken Public Library**  
**Agenda for Meeting of the Board of Trustees**  
**August 23, 2022, 6:30<sup>pm</sup> to 8<sup>pm</sup>**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83136062704>

Meeting ID: 831 3606 2704 One tap mobile +13092053325,,83136062704# US  
+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. BOARD REORGANIZATION – ELECTION OF PRESIDENT, TREASURER, SECRETARY
5. MINUTES OF MEETING
6. PUBLIC COMMENTS
7. DIRECTOR’S REPORT
8. COMMITTEE REPORTS
  - a. Buildings and Grounds
    - i. Resolution to Authorize the Award of a Contract to Felt Hat LLC
  - b. Budget and Finance
    - i. Resolution to Reserve Funds for Capital Improvements
  - c. Personnel and Policy
9. EXECUTIVE SESSION
10. PRESIDENT’S REPORT
11. HOBOKEN PUBLIC LIBRARY FOUNDATION REPORT
12. FRIENDS OF THE HOBOKEN PUBLIC LIBRARY REPORT
13. OLD BUSINESS
14. NEW BUSINESS
  - a. Renewal of Contract with Mark Ruderman as Labor Law Counsel
15. CONSENT AGENDA

Approval of Checks To Be Paid	Finance Committee
BAI: Requesting Authorization to Accept the Clarke Caton Hintz Proposal for Restoration and Rehabilitation Design of the First and Second Floors	Buildings and Grounds Committee
BAI: To approve Change Order submitted by Merrell & Garaguso for second floor office spaces in the amount of \$10,280.27	Buildings and Grounds Committee
Resolution to Authorize the Award the Award of a Contract to Felt Hat LLC	Buildings and Grounds Committee
Resolution to Reserve Funds for Capital Improvements	Finance Committee
Resolution Authorizing the Award of a Non-Fair and Open Contract for Labor Counsel of the Hoboken Public Library	New Business
Minutes Approval	

16. TRUSTEE COMMENTS

17. ADJOURNMENT