Hoboken Public Library
Agenda for Meeting of the Board of Trustees
September 27, 2022, 6:30 pm to 8 pm

Join Zoom Meeting
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Meeting ID: 831 3606 2704    One tap mobile  +13092053325,,83136062704# US
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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
   c. Personnel and Policy
      i. BAI to Approve Program 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. Contract with Weiner Law Group as Library Counsel
14. CONSENT AGENDA
<table>
<thead>
<tr>
<th>Approval of Checks To Be Paid</th>
<th>Finance Committee</th>
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<tbody>
<tr>
<td>Resolution Authorizing the Award of a Non-Fair and Open Contract for Counsel of the Hoboken Public Library</td>
<td>New Business</td>
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<tr>
<td>BAI: To approve the Program Policy</td>
<td>Personnel and Policy Committee</td>
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<td>Minutes Approval</td>
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15. TRUSTEE COMMENTS

16. ADJOURNMENT