

**Hoboken Public Library**  
**Agenda for Meeting of the Board of Trustees**  
**September 27, 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. 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

Approval of Checks To Be Paid	Finance Committee
Resolution Authorizing the Award of a Non-Fair and Open Contract for Counsel of the Hoboken Public Library	New Business
BAI: To approve the Program Policy	Personnel and Policy Committee
Minutes Approval	

15. TRUSTEE COMMENTS

16. ADJOURNMENT