

**Hoboken Public Library**  
**Agenda for Meeting of the Board of Trustees**  
**November 22, 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
8. EXECUTIVE SESSION
9. PRESIDENT'S REPORT
10. HOBOKEN PUBLIC LIBRARY FRIENDS & FOUNDATION REPORT
11. OLD BUSINESS
12. NEW BUSINESS
13. CONSENT AGENDA

Approval of Checks To Be Paid	Finance Committee
Resolution to void checks	Finance Committee
Resolution to reserve funds for capital improvements	Finance Committee
Minutes Approval	

14. TRUSTEE COMMENTS

15. ADJOURNMENT