

Hoboken Public Library
Agenda for Board of Trustees Meeting
December 27, 2022, 6:30^{pm} to 8^{pm}

Join on Zoom:

<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 MEETINGS
 - a. October 25, 2022
 - b. November 22, 2022
5. PUBLIC COMMENTS
6. DIRECTOR'S REPORT
7. COMMITTEE REPORTS
 - a. Buildings and Grounds
 - i. BAI to approve change order #14 submitted by Merrell & Garaguso, Inc. for additional construction services
 - ii. Resolution authorizing the award of contract for fire & life safety signage
 - b. Budget and Finance
 - i. 2023 Budget
 - ii. Resolution to unreserve funds
 - c. Personnel and Policy
 - i. Strategic Plan draft
 - ii. Approval of proposed 2023 holiday closing schedule
8. EXECUTIVE SESSION
9. PRESIDENT'S REPORT
10. HOBOKEN PUBLIC LIBRARY FRIENDS AND FOUNDATION REPORT

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSENT AGENDA

Approval of Checks To Be Paid	Finance Committee
Approval of proposed 2023 holiday closing schedule	Personnel and Policy Committee
BAI to approve change order #14 submitted by Merrell & Garaguso, Inc. for additional construction services	Buildings and Grounds Committee
Resolution authorizing the award of contract for fire & life safety signage	Buildings and Grounds Committee
Resolution to unreserve funds	Finance Committee
Minutes Approval	

14. TRUSTEE COMMENTS

15. ADJOURNMENT