

**Hoboken Public Library**  
**Agenda for In Person Meeting of the Board of Trustees**  
**January 24, 2023, 6:30pm to 8:00pm**

**Option to 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 Meeting Law
3. Roll Call
4. Minutes of Meeting
5. Public Comments
6. Presentation of the 2023-2026 Strategic Plan by MJ Gómez Associates
7. Director's Report
8. Committee Reports
  - a. Buildings and Grounds
    - i. BAI to approve additional 3rd floor furniture contracts
  - b. Budget and Finance
    - i. Approval of FY 2023 Budget
    - ii. BAI to approve hiring Wielkottz & Company LLC for FY 2022 audit of financial statements
  - c. Personnel and Policy
    - i. Approval of Strategic Plan
9. Executive Session
10. President's Report
11. Hoboken Public Library Friends & Foundation Report
12. Old Business
13. New Business
14. Consent Agenda

Approval of checks to be paid	Finance Committee
Approval of Strategic Plan	Personnel and Policy Committee

Approval of FY 2023 budget	Finance Committee
BAI to approve hiring Wielkocz & Company LLC for FY 2022 audit of financial statements	Finance Committee
BAI to approve additional 3rd floor furniture contracts	Buildings and Grounds Committee
Minutes Approval	

15. Trustee Comments

16. Adjournment