

Hoboken Public Library
Agenda for In Person Meeting of the Board of Trustees
February 28, 2023, 6:30^{pm} to 8^{pm}

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 Meetings Law
3. Roll Call
4. Minutes of Meeting
5. Public Comments
6. Director's Report
 - a. 2023 Director Goals
7. Committee Report
 - a. Buildings and Grounds
 - b. Budget and Finance
 - i. BAI to Accept the Open Systems Integrators Change Order
 - ii. Resolution for Reserve Funds for Capital Improvements
 - iii. Resolution to Void Checks
 - c. Personnel and Policy
8. Executive Session
9. President's Report
10. Hoboken Public Library Friends & Foundation report
11. Old Business
12. Consent Agenda

Approval of Checks To Be Paid	Finance Committee
BAI for o Accept the Open Systems Integrators Change Order	Finance Committee
Resolution for Reserve Funds for Capital Improvements	Finance Committee

Resolution to Void Checks	Finance Committee
Minutes Approval	

13. Trustee Comments

14. New Business

a. Deliberations regarding Step 3 Grievance Hearing

15. Executive Session

16. Adjournment