

Hoboken Public Library
Agenda for In Person Meeting of the Board of Trustees
March 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
7. Committee Report
 - a. Buildings and Grounds
 - i. BAI Requesting Authorization to Accept an Add Service Agreement to the Felt Hat Placemaking Phase II Proposal
 - b. Budget and Finance
 - c. Personnel and Policy
8. President's Report
9. Hoboken Public Library Friends & Foundation Report
10. Old Business
11. Consent Agenda

Approval of Checks To Be Paid	Finance Committee
BAI Requesting Authorization to Accept an Add Service Agreement to the Felt Hat Placemaking Phase II Proposal	Buildings and Grounds Committee
Minutes Approval	

12. Trustee Comments
13. New Business

a. Deliberations regarding Step 3 Grievance Hearing

14. Executive Session

15. Adjournment