

Hoboken Public Library
Agenda for In Person Meeting of the Board of Trustees
May 23, 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
 - b. Budget and Finance
 - i. Resolution to Void Checks
 - ii. Resolution to Reserve Funds for Capital Improvements
 - iii. Resolution Authorizing Award of Contract for Fabrication & Installation of Wayfinding Signage Package
 - c. Personnel and Policy
8. Executive Session to Discuss Collection Bargaining
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
Resolution Authorizing Award of Contract for Fabrication & Installation of Wayfinding Signage Package	Finance Committee
Minutes Approval	

14. Trustee Comments

15. Adjournment