

Hoboken Public Library
Agenda for In Person Meeting of the Board of Trustees
July 25, 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. Board Reorganization- Election of President, Treasurer, and Secretary
5. Minutes of Meeting
6. Public Comments
7. Director's Report
8. Committee Report
 - a. Buildings and Grounds
 - b. Budget and Finance
 - i. Audit
 - ii. Resolution Authorizing the Award of Contract for Fabrication & Installation of Storytelling Signage Package
 - iii. Resolution to Void Checks
 - c. Personnel and Policy
9. President's Report
10. Hoboken Public Library Friends & Foundation Report
11. Old Business
12. Executive Session
13. New Business
 - a. Approval of Board meeting dates: August 2022-July 2023
 - b. Resolution to Approve Amended Bylaws
14. Consent Agenda

Approval of Checks To Be Paid	Finance Committee
Resolution to Void Checks	Finance Committee
Resolution Authorizing the Award of Contract for Fabrication & Installation of Storytelling Signage Package	Finance Committee
Resolution to Approve Amended Bylaws	New Business
Approval of Board Meeting Dates: August 2022-July 2023	New Business
Minutes Approval	

15. Trustee Comments

16. Adjournment