

# **HOBOKEN** FREE **PUBLIC LIBRARY**

## **Hoboken Public Library Agenda for In Person Meeting of the Board of Trustees August 22, 2023, 6:30<sup>pm</sup> to 8<sup>pm</sup>**

### **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. Youth Services presentation
7. Committee Report
  - a. Buildings and Grounds
  - b. Budget and Finance
    - i. Resolution to reserve funds
  - c. Personnel and Policy
    - i. Resolution adopting the ALA Freedom to Read Statement and declaring the Hoboken Public Library as a book sanctuary
8. President's Report
9. Hoboken Public Library Friends & Foundation Report
10. Old Business
11. Executive Session
12. New Business
13. Consent Agenda

Approval of Checks To Be Paid	Finance Committee
Resolution to reserve funds	Finance Committee
Resolution adopting the ALA Freedom to Read Statement and declaring the Hoboken Public Library as a book sanctuary	Personnel and Policy Committee
Minutes Approval	

14. Trustee Comments

15. Adjournment