

HOBOKEN FREE PUBLIC LIBRARY

Hoboken Public Library Agenda for In Person Meeting of the Board of Trustees December 19, 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. Annual Report
7. Committee Report
 - a. Buildings and Grounds
 - b. Budget and Finance
 - i. 2024 Budget
 - ii. Resolution to void checks
 - c. Personnel and Policy
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
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Resolution to void checks	Finance Committee
Minutes Approval	

14. Trustee Comments

15. Adjournment