



Hoboken Public Library
Agenda for In Person Meeting of the Board of Trustees
January 23, 2024 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. Approval of FY 2023 budget
 - ii. Resolution to engage Wielkotz & Company LLC to perform an audit of FY 2023 library financial statements.
 - 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
Approval of FY 2023 budget	Finance Committee

Resolution to engage Wielkotz & Company LLC to perform an audit of FY 2023 library financial statements.	Finance Committee
Minutes Approval	

14. Trustee Comments

15. Adjournment