



# **BOARD OF TRUSTEES OF THE JERSEY CITY FREE PUBLIC LIBRARY**

## **REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE JERSEY CITY FREE PUBLIC LIBRARY**

**FEBRUARY 13, 2024, 6:30 P.M.**

**PRISCILLA GARDNER MAIN LIBRARY  
472 JERSEY AVENUE  
JERSEY CITY, NJ**

**ALSO STREAMING ONLINE AT  
<https://jclibrary.zoom.us/j/89571869419>**

### **AGENDA**

**1. Call to Order**

**2. Reading of Notice of Public Meeting:**

The announcement for the February 13, 2024 Library Board Meeting was provided to the Jersey Journal in advance of the meeting date, and appeared online on the Library's website.

**3. Roll Call:**

**4. Approval of Minutes**

1. Annual Meeting of January 23, 2024.

**5. Reports:**

1. Report of Library Director.
2. Report of Director of Finance.

**6. Resolutions:**

1. Resolution to approve the Payments of Claims for January 2024.
2. Resolution to authorize a lease agreement with Hamilton Lofts for the term April 1, 2024 to March 31, 2027.



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## 7. Executive Session:

### **Resolution authorizing Executive Session:**

The following statement to be read prior to Executive Session:  
**BE IT HEREBY RESOLVED** that, pursuant to Chapter 231, P.L. 1975 of the laws of the State of New Jersey, the "Open Public Meeting Act," the Jersey City Free Public Library meets in closed session for the purpose of matters of confidentiality and attorney/client privilege. It is expected that the matters discussed in this closed session can be made public at the time that the need for confidentiality no longer exists.

## 8. Personnel Actions:

1. Personnel Actions (Resolutions #3-4).

## 9. Discussion Items:

1. **Old Business:**
2. **New Business:**

## 10. Public Presentations:

## 11. Adjournment.