

# **Bayonne Free Public Library & Cultural Center Board of Trustees Special Meeting; May 2, 2023 Agenda:**

1. Open Public Meeting Announcement, to be read by Maribeth Doria:

*As the person presiding at this meeting of the Board of Trustees of the Free Public Library of Bayonne, I hereby publicly announce that the notice requirements for the Open Public Meeting Law of the State of New Jersey for this meeting have been satisfied. Annual notice of the meetings of this Board, containing the time, date and location of each meeting is posted on the outdoor bulletin board of the Free Public Library and on the bulletin board at the Municipal Building. The annual notice was transmitted to two newspapers and filed with the Clerk of the City of Bayonne.*

2. Roll call of Board of Trustees members.
3. Consideration of April minutes.
4. Consideration of current bills list.
5. Interim Director's Report (including Construction Updates).
6. Old business.
  - a. Consideration of Resolution 2023-09: "REAPPOINTMENT OF ATTORNEY AS COUNSEL TO THE BAYONNE PUBLIC LIBRARY BOARD OF TRUSTEES".
  - b. Consideration of Resolution 2023-10: "RESOLUTION APPROVING PAYMENT OF CERTAIN INVOICES TO CLARK CATON HINTZ FOR ARCHITECTURAL SERVICES FOR RENOVATIONS TO THE LIBRARY".
  - c. Consideration of Resolution 2023-11: "RESOLUTION APPROVING PAYMENT OF CERTAIN INVOICES TO TEKCON CONSTRUCTION FOR CONTRACTING SERVICES FOR RENOVATIONS TO THE LIBRARY".
7. New business.
8. Public comments.
9. Adjournment.