

Bayonne Free Public Library & Cultural Center Board of Trustees Special Meeting; February 7, 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 members present.
- 3) Consideration of January minutes.
- 4) Consideration of current bills list.
- 5) Consideration of Resolution #23-02: RESOLUTION EXTENDING THE CAP ON EXPENSES FOR LEGAL SERVICES.
- 6) Construction and Moving Updates.
- 7) Discussion of physical location for March and April Board meetings.
- 8) Discussion of official newspaper, as Bayonne Community News has closed down.
- 8) Director's Report.
- 9) Old business.
- 10) Executive session for the purpose of discussing personnel matters.
- 11) Public comments.
- 12) Adjournment.