

# Bayonne Free Public Library & Cultural Center Board of Trustees Special Meeting; September 5, 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 June minutes for regular meeting and for executive session.
4. Consideration of August emergency minutes.
5. Consideration of bills list.
  - a. Consideration of Resolution 2023–19 “Approving Payment Of Certain Invoices To Clarke Caton Hintz For Architectural Services”
  - b. Consideration of Resolution 2023-20: “Resolution Approving Payment Of Certain Invoices To Tekcon Construction For Contracting Services For Renovations To The Library”.
6. Interim Director’s Report (including Construction Updates).
7. Old business.
  - a. Issuance of Library emails for Trustees.
8. New business.
  - a. Adjustment of October Trustees meeting start time.
  - b. Rescheduling of November Trustees meeting date due to City Hall chambers use conflict.
  - c. Consideration of Resolution 2023-21 approving new Library Card policy.
  - d. Consideration of Resolution 2023-22 approving new Confidentiality of Patron Information policy.
  - e. Consideration of Resolution 2023-23 approving new Unattended Youth policy.

9. Public comments.
10. Executive Session with the Board Attorney to discuss pending contract.
11. Adjournment.