

**Bayonne Free Public Library & Cultural Center**  
**Board of Trustees Emergency Meeting**  
**August 2, 2023**

**Agenda:**

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

*As the person presiding at this emergency 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.*

*Notice of this emergency meeting of this Board, containing the time, date and location of this meeting, including the link for all interested parties to participate in this meeting via Zoom, was posted on the outside doors of the Free Public Library, at the Library's Story Court branch on 4<sup>th</sup> Street, and on the bulletin board at the Municipal Building. A copy of the 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. Executive Session for purposes of consulting with Board counsel regarding contractual issues
4. Issues related to ongoing construction:
  - a. Consideration of Resolution 2023-16 Authorizing the City of Bayonne Purchasing Agent to Purchase Furniture and Related Products and Services Through the Educational Services Commission of NJ COOP, Approving a List of Vendors, and Authorizing Payment from the Designated Account.
  - b. Discussion of additional issues related to construction renovation
5. Public comments.
6. Adjournment.