

# **Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; October 3, 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 September minutes.
4. Consideration of bills list.
  - a. Consideration of Resolution 2023–24 “Approving Payment of Certain Invoices to Clarke Caton Hintz for Architectural Services”.
  - b. Consideration of Resolution 2023-25: “Resolution Approving Payment of Certain Invoices to Tekcon Construction For Contracting Services for Renovations to the Library”.
5. Interim Director’s Report (including Construction Updates).
6. Old business.
  - a. Rescheduling of November Trustees meeting location due to City Hall chambers use conflict.
7. New business.
  - a. Consideration of Resolution 2023-26: Resolution Approving A Change Order For Asbestos Monitoring And Sampling Services And Payment Of An Invoice For Same To Environmental Logic, LLC
  - b. Consideration of Resolution 2023-27: “Approving new Patron Code of Conduct Policy”.
  - c. Consideration of Resolution 2023-28: “Approving new Meeting Room Policy”.
  - d. Consideration of Resolution 2023-29: “Approving Annual Contract for Library Services With Bywater Solutions”.
  - e. Consideration of Resolution 2023-30: “Approving Annual Contract for Library Services With Mango Languages”.

- f. Consideration of Resolution 2021-31: “Approval of the Recommended Allocation for Legal Costs to Be Included in the Library’s 2024 Fiscal Year Budget”.
8. Public comments.
9. Executive Session with the Board Attorney to discuss personnel matters.
10. Discussion of matters considered in Executive Session and Consideration of Any Resolution Resulting from Same
11. Adjournment.