

Bayonne Free Public Library & Cultural Center Board of Trustees Rescheduled Regular Meeting; November 14, 2023 Agenda:

1. Open Public Meeting Announcement, to be read by Board President, Maribeth Doria, or presiding officer:

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. In addition, special notice of this rescheduled meeting was posted on the outdoor bulletin board of the Free Public Library and on the bulletin board at the Municipal Building, 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 October minutes.
4. Consideration of bills list.
 - a. Consideration of Resolution 2023–33 “Approving Payment of Certain Invoices to Clarke Caton Hintz for Architectural Services”.
 - b. Consideration of Resolution 2023-34: “Resolution Approving Payment of Certain Invoices to Tekcon Construction For Contracting Services for Renovations to the Library”.
5. Director’s Report (including Construction Updates).
6. Old business.
7. New business.
 - a. Consideration of Resolution 2023-35: “Approving new Circulation Policy”.
 - b. Consideration of Resolution 2023-36: “Approving Annual Contract for Library Services With Springshare”.
 - c. Consideration of Resolution 2023-37: “Approving Salary Increase for Non-Bargaining Unit Employees”
 - d. Consideration of Resolution 2023-38: “Designating Special Reserve Account Funds To Be Used For Capital Expenses Related to Current Construction Renovation Project.”
 - e. 2024 Budget Discussion
 - f. Calendar of meetings for 2024

8. Public comments.
9. Executive Session to Discuss Personnel Matters
10. New Business (continued, if needed)
11. Adjournment.