

Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; December 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 November minutes.
4. Consideration of bills list.
 - a. Consideration of Resolution 2023-40 “Approving Payment of Certain Invoices to Clarke Caton Hintz for Architectural Services”.
 - b. Consideration of Resolution 2023-41: “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. Public comments.
8. New business.
 - a. Consideration of Resolution 2023-42: “Approving A New Volunteer Policy”.
 - b. Consideration of Resolution 2023-43: “Approving A New Donation Policy.”
 - c. Consideration of Resolution 2023-44: “Approving Certain Order Confirmations for the Purchase of Library Bookcases and Authorizing Payment of Corresponding Invoices”
 - d. Consideration of Resolution 2023-45: “Adopting A Three Year Capital Improvements Plan For The Bayonne Public Library”
 - e. Consideration of Resolution 2023-48: “Resolution Setting The Schedule For The 2024 Meetings Of The Bayonne Public Library Board Of Trustees”
9. Executive Session to Discuss Personnel Matters
10. New Business (con’t.)
 - a. Consideration of Resolution 2023-46: “Approving The Library’s Budget for Fiscal Year 2024”.

- b. Consideration of Resolution 2023-47: “Resolution To Reserve Funds for Capital Improvements”

11. Adjournment.