

Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; February 6, 2024

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 of the Open Public Meeting Act 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 City Hall. 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 January minutes.
4. Consideration of Claims List and financial report.
 - a. Consideration of Resolution 2024-06: "Approving Payment of Certain Invoices to Clarke Caton Hintz for Architectural Services".
 - b. Consideration of Resolution 2024-07: "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.
 - a. Community Center Digital Connection grant update.
7. Public comments.
8. New business.
9. Executive Session to Discuss Personnel Matters
10. New Business (con't.)
 - a. Discussion of matters considered in Executive Session and Consideration of any Resolution resulting from same
11. Adjournment.