

# **Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; April 9, 2024 Agenda:**

1. Open Public Meeting Announcement, to be read by President 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. Announcement of new Trustee and swearing in
4. Consideration of March minutes.
5. Consideration of Claims List and financial report.
  - a. Consideration of Resolution 2024-10: "Resolution Approving Payment of Certain Invoices to Clarke Canton Hintz for Architectural Design Services for Renovations to the Library".
  - b. Financial Report and approval of Claims List
6. Director's Report (including Construction Updates).
7. Old business.
  - a. Community Center Digital Connection grant update.
  - b. Consideration of Resolution 2024-11: "Resolution Approving Plans for Community Center Digital Connection Grant".
8. New business.
  - a. Consideration of Resolution 2024-12: "Approving A New Collection Development Policy".
9. Public comments.
10. Adjournment.