

# Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; September 2, 2025

## 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. Consideration of June minutes.
4. Consideration of Claims List and financial report from July and August.
  - a. Consideration of Resolution 2025-23: "Ratifying Prior Approved, Authorized And Paid Priority Invoices For July 2025 and August 2025".
  - b. Consideration of Resolution 2025-24: "Approving Payment of an Invoice to Environmental Logic for Preparation of Abatement Plans".
5. Director's Report.
6. Old business.
  - a. Community Center Digital Connection grant update.
7. New business.
  - a. Consideration of Resolution 2025-25: "Awarding a Contract for Roofing and Mechanical Services to PravCo Inc".
  - b. Solar panels discussion for renovations.
  - c. Consideration of Resolution 2025-26: "Approving New Federal Grant Funds Policy".
  - d. Consideration of Resolution 2025-27: "Approving NJLA Conference Reimbursement".
  - e. Consideration of Resolution 2025-28: "Approving ALA Conference Reimbursement".
  - f. Consideration of Resolution 2025-29: "Approving Salary Increase for Non-Bargaining Unit Employees".
  - g. Consideration of Resolution 2025-30: "Approving Hudson County Library Directors' Association Reciprocal Borrowing Contract".
8. Public comments
9. Executive session for purposes of discussing personnel matters and litigation
10. Adjournment.