

Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; October 7, 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 September minutes.
4. Consideration of Claims List and financial report from October.
5. Director's Report.
6. Old business.
 - a. Community Center Digital Connection grant update.
 - b. Consideration of Resolution 2025-31: Authorizing a Settlement Agreement with Juan Daniel Perez
7. New business.
 - a. Consideration of Resolution 2025-32: "Awarding a Contract for Interior Work to PravCo Inc".
 - b. Resolution 2025-33: "Approving Annual Contract for Library Services with The New York Times".
 - c. Resolution 2025-34: "Approving Annual Contract for Library Services with Springshare".
 - d. Resolution 2025-35: "Approving Annual Contract for Library Services with Bywater".
 - e. Resolution 2025-36: "Approving Annual Contract for Library Services with Mango Languages".
8. Public comments
9. Executive session for purposes of discussing shared services agreement and personnel matters and litigation
10. Adjournment.