

Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; November 11, 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 October minutes.
4. Consideration of Claims List and financial report from November.
5. Director's Report.
6. Old business.
 - a. Community Center Digital Connection grant update.
 - b. Consideration of Resolution 2025-37: "Approving Payment of Certain Invoices to Settembrino Architects for Architectural Services".
7. New business.
 - a. Resolution 2025-38: "Approving Annual Contract for Library Services with The Wall Street Journal".
 - b. 2026 Trustees Meeting Schedule discussion
 - c. Holiday hours discussion - Day before Thanksgiving (November 26th) and December 23rd
 - d. Early closure for staff holiday party - Wednesday, December 10th
8. Public comments
9. Adjournment.