

# Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; December 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 November minutes.
4. Consideration of Claims List and financial report from December.
5. Director's Report.
6. Old business.
  - a. Community Center Digital Connection grant update.
  - b. Consideration of Resolution 2025-39: "Approving Payment of Certain Invoices to Settembrino Architects for Architectural Services".
7. New business.
  - a. 2026 Budget Discussion.
  - b. Consideration of Resolution 2025-40: "Approving The Library's Budget for Fiscal Year 2026".
  - c. Consideration of Resolution 2025-41: "Resolution Setting The Schedule For The 2026 Meetings Of The Bayonne Public Library Board Of Trustees".
  - d. Consideration of Resolution 2025-42: "Resolution Approving Salary Adjustments".
  - e. Resolution 2025-43: "Approving Annual Contract for Library Services with Brodart".
    - a. Holiday hours discussion - Day after Christmas and December 27th
    - b. Bergen County Cooperative Library System (BCCLS) Consortium 2027 Membership Discussion
    - c. Director annual evaluation process discussion
8. Public comments
9. Adjournment.