

# Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; February 3, 2026

## 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 Meetings 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 Library's website and on the bulletin board at the Municipal Building. A copy of the notice was filed with the Clerk of the City of Bayonne.*

2. Roll call of Board of Trustees members.
3. Consideration of January minutes.
4. Consideration of Claims List and financial report from February.
5. Director's Report.
6. Old business.
  - a. Community Center Digital Connection grant update.
  - b. BCCLS Consortium Membership updates.
  - c. Consideration of Resolution 2026-05: "Resolution Approving Annual Contract For Library Services with Brainfuse".
  - d. Consideration of Resolution 2026-06: "Resolution Approving Retroactive Salary Adjustment for Ralph Foglia".
  - e. Discussion regarding BCCLS membership in 2027.
7. New business.
  - a. Resolution 2026-07: "Resolution Approving Annual Contract for Library Services with Time Clock Plus".
  - b. Date change for April 2026 Trustees Meeting
8. Public comments
9. Executive Session for purposes of discussing personnel matters.
10. New business continued.
  - a. Director Evaluation Results for 2025
11. Adjournment.