

# **Bayonne Free Public Library & Cultural Center Board of Trustees Special Meeting; January 15, 2026**

## **Agenda:**

1. Open Public Meeting Announcement, to be read by Maribeth Doria:

*As the person presiding at this emergency meeting of the Board of Trustees of the Free Public Library of Bayonne, I hereby publicly announce that the notice requirements for the Open Public Meetings Act of the State of New Jersey for this meeting have been satisfied. Notice of this special meeting of this Board, containing the time, date and location of this meeting was posted on the Library's website, on the outside doors of the Free Public Library 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. Executive Session for purposes of discussing personnel matters.
4. New Business
  - a. Resolution 2026-04: "Resolution Rescinding Prior Resolution 2025-22 Awarding Professional Legal Services Contract and Authorizing the Award of a Professional Legal Services Contract to a Different Law Firm".
5. Public comments.
6. Adjournment.