

Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; March 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. Swearing in of a new Board member.
3. Roll call of Board of Trustees members.
4. Consideration of February minutes.
5. Consideration of Claims List and financial report from March.
6. Director's Report.
7. Old business.
 - a. Consideration of Resolution 2026-07: "Resolution Approving Annual Contract for Library Services with Time Clock Plus".
 - b. Community Center Digital Connection grant update.
 - c. Consideration of Resolution 2026-10: "Approving Payment of Certain Invoices to Settembrino Architects for Architectural Services".
 - d. Consideration of Resolution 2026-11: "Approving a Contract with Pravco Inc. for Construction Services."
8. New business.
 - a. Consideration of Resolution 2026-12: "Resolution Approving NJLA Conference Reimbursement."
 - b. Consideration of Resolution 2026-13: "Approving Revised Computer & Internet Use Policy."
9. Public comments
10. Executive Session to discuss matters subject to contract negotiations
11. Consideration of Resolution 2026-09: "Resolution Authorizing the Director to Move Forward with the Negotiation of a Contractual Relationship with the Bergen County Cooperative Library System".
12. Adjournment.