

# Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; April 14, 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 March minutes.
4. Consideration of Claims List and financial report from April.
5. Director's Report.
6. Old business.
  - a. Community Center Digital Connection grant update.
  - b. Consideration of Resolution 2026-14: "Approving Payment of Certain Invoices to Settembrino Architects for Architectural Services".
  - c. Consideration of Resolution 2026-15: "Approving Payment of Certain Invoices to Pravco, Inc. for Construction Services".
  - d. Consideration of Resolution 2026-16: "Approving Contract for Payment to LBJ Interior Solutions A Furniture Group".
  - e. Consideration of Resolution 2026-17: "Approving Contract for Payment to 9to5 Seating A Furniture Group".
  - f. Time clock discussion
7. New business.
  - a. Consideration of Resolution 2026-18: "Approving Contract for Library Goods and Services with Bookazine".
  - b. Consideration of Resolution 2026-19: "Awarding an Annual Contract for Website Hosting Services for Digital Prickle Through a Non-Fair and Open Process".
  - c. Consideration of Resolution 2026-20: "Approving Revised Materials Selection and Reconsideration Policy".
  - d. Reminder regarding annual financial disclosure statements for Trustees.
8. Public comments.
9. Adjournment.