

Bayonne Free Public Library & Cultural Center Board of Trustees Regular Meeting; May 5, 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 April minutes.
4. Consideration of Claims List and financial report from May.
5. Director's Report.
6. Old business.
 - a. Community Center Digital Connection grant update.
 - b. Consideration of Resolution 2026-21: "Approving Payment of Certain Invoices to Settembrino Architects for Architectural Services".
 - c. Consideration of Resolution 2026-22: "Approving Payment of Certain Invoices to Pravco, Inc. for Construction Services".
 - d. Consideration of Resolution 2026-23: "Approval of Structural Crack Repairs."
7. New business.
 - a. Reminder regarding legal counsel request for proposals process.
8. Public comments.
9. Adjournment.