

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
April 9, 2015

1. Open Public Meetings Act: *This meeting of the Avalon Library Board of Trustees is being conducted in accordance with the Public Meetings Act of New Jersey, Chapter 231 and notice of this meeting specifying time and place has been published in the December 26, 2014 edition of the Atlantic City Press.*
2. Pledge of Allegiance Jacquie Ewing
3. Roll Call Carole Mengel
4. Approval of Minutes of March 12 , 2015 Meeting
5. Public Comment(s)
6. Check Authorization Norman Gluckman
7. Director's Update
8. History Center Update Nina Ranalli
 - Request for Capital Funds
9. New Business
 - Resolution to Amend the History Center Budget Jim Thatcher
 - Resolution to engage the services of Library Development Solutions Jim Thatcher
10. Old Business
 - NJSL updates Chuck Covington
 - Resolution to Approve the Capital Plans for 2015, 2016 & 2017 Budget Years Chuck Covington
11. Old Business
 - Buildings, Grounds, Etc. update Lynn Schwartz
12. Executive Session (if required)
13. Next Meeting: May 14 @4:00 in the Library Conference Room
14. Adjournment