

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
February 12, 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 January 8 , 2015 Meeting
5. Public Comment(s)
6. Check Authorization Norman Gluckman
7. Director's Update Norman Gluckman
8. History Center Update Nina Ranalli
 - Museum Technician position proposal
 - Approval of HC Collection Management policy
 - Approval of objects received by HC for acquisition
9. New Business Jim Thatcher
 - Resolution No. 2-15 (Authorizing a Capital Projects Appropriation)
 - Resolution No. 3-15 (Authorizing the 2015 Budget, as Amended)
10. Old Business Lynn Schwartz
 - Buildings, Grounds, Etc. update
11. Executive Session (if required)
12. Next Meeting: March 12 @4:00 in the Library Conference Room
13. Adjournment