

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
June 11, 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 Carol Mengel
4. Approval of Minutes of May 14 , 2015 Meeting
5. Public Comment(s)
6. Check Authorization Norman Gluckman
7. Director's Update
8. History Center Update Nina Ranalli
9. New Business Chuck Covington
 - Resolution of the AFPL Trustees authorizing the capital spending process

 - Resolution of the AFPL Trustees to appropriate funds & approve the acquisition of capital projects for 2015
10. Old Business Chuck Covington
 - NJSL Update Jim Thatcher
 - Status of Survey
11. Executive Session (if required)
12. Next Meeting: July 9, 2015, 2:00 PM, in the Library Conference Room
13. Adjournment