

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
November 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 Carol Mengel
4. Approval of the Minutes of October 8, 2015 Meeting
5. Public Comment(s)
6. Check Authorization Norman Gluckman
7. Director's Update Norman Gluckman
8. History Center Update Nina Ranalli
9. New Business
 - Resolution No. 17-15 Authorizing participation in MRESC
 - Resolution No. 18-15 Approving and transferring funds for Norman Gluckman the acquisition of 'Maker Spaces Part A- 3D Printing' for 2015
 - Personnel Committee – HC Hire of add'l staff member Michele Petrucci for seasonal employment
10. Old Business
11. Executive Session (if required)
12. Next Meeting: December 10, 2015 at 4:00 pm in the Library Conference Room
13. Adjournment