

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
November 3, 2016

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 14, 2015 edition of the Atlantic City Press.*
2. Pledge of Allegiance
Jacquie Ewing
3. Roll Call
Carol Mengel
4. Marketing Update from 7 Mile Publishing
Patrice Davis
5. Reports/updates/discussion HVAC status
6. Approval of the Minutes from October 13, 2016 meeting
7. Public comment(s)
8. Check Authorization
Erin Brown
9. Directors' Reports
Erin Brown/Nina Ranalli
10. Old Business-
- Personnel Committee Updates
Michele Petrucci
11. New Business
- Capital Plan discussion/resolution
Jim Thatcher
12. Executive Session (if required)
13. Next Meeting: December 8, 2016 @4:00 in the Library Conference Room
14. Adjournment