

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 9, 2017**

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 12, 2016 edition of the Atlantic City Press.*
2. Pledge of Allegiance Jacquie Ewing
3. Roll Call Carol Mengel
4. Approval of the Minutes of the January 12, 2017 meeting
5. Public Comments
6. Check Authorization Erin Brown
7. Directors' Update Erin Brown/
Nina Ranalli
Patty Davis
8. Seven Mile Publishing update
9. New Business Jacquie Ewing
 - RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE DISPOSITION OF SURPLUS BOOKS
- RESOLUTION REAPPOINTING A MARKETING CONSULTANT TO CONTINUE THE IMPLEMENTATION OF A COMPREHENSIVE BRANDING AND MARKETING PROGRAM FOR THE AFPL Jacquie Ewing
10. Old Business Lynn Schwartz
 - Buildings and Grounds Committee Report Update
11. Executive Session (if required)
12. Next Meeting: March 9, @4:00 pm in the Library Conference Room
13. Adjournment