

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 11, 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. Resolution No. 12-16, Authorizing the appointment of the new Library Director for the AFPL
Mickey Coskey
5. Marketing Update from 7 Mile Publishing
6. Approval of the Minutes from July 14, 2016 Meeting
7. Public Comment(s)
8. Check Authorization
Norm Gluckman
9. Director's Update
Norm Gluckman
10. History Center Update
Nina Ranalli
11. Old Business
 - Resolution No. 13-16, Establishing the intent of the AFPL to transfer excess funds to the Borough of Avalon pending the approval of the State Librarian
12. New Business
13. Executive Session (if required)
14. Next Meeting: September 8, 2016 @4:00 in the Library Conference Room
15. Adjournment