

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **January 11, 2024**

Meeting Location: **Avalon Free Public Library Meeting Room, 235 32nd Street, Avalon, NJ**

Meeting Time: **4:00 pm**

1. Call to Order Jacquie Ewing
2. Pledge of Allegiance Jacquie Ewing
3. Roll Call Kimberly Mastriana
4. Open Public Meetings Act: **This meeting of the Avalon Free Public Library Board of Trustees is being conducted in accordance with the Open Public Meetings Act. This meeting specifying time, date and location, has been published in the December 21, 2023 Edition of *The Press of Atlantic City* and posted on the Borough's Official Website at www.avalonboro.net.**
5. Public Comments
6. Approval of the December 14, 2023 Regular Meeting Minutes Jacquie Ewing
7. Nomination/Election of Board Officers for 2024 Michele Petrucci
Approve Recording Secretary for 2024
8. Check Authorization Erin Brown
9. Director's Update Erin Brown
10. Seven Mile Publishing Update Monica Coskey
11. Old Business Jacquie Ewing
12. New Business Jacquie Ewing

RESOLUTION 1-2024- RESOLUTION OF THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON REGARDING ITS CASH MANAGEMENT PLAN THROUGH THE REORGANIZATION MEETING OF JANUARY, 2024 AND AUTHORIZING ITS NEWLY ELECTED OFFICERS TO SIGN VARIOUS CHECKS

RESOLUTION 2-2024- RESOLUTION OF THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES FOR 2024

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES

RESOLUTION 3-2024- RESOLUTION OF THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON REAPPOINTING VARIOUS LIBRARY PERSONNEL FOR THE 12 MONTH PERIOD, BEGINNING JANUARY 1, 2024 TO DECEMBER 31, 2024

RESOLUTION 4-2024- RESOLUTION OF THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON DESIGNATING THE OFFICIAL NEWSPAPER OF THE AVALON FREE PUBLIC LIBRARY FOR A PERIOD OF ONE (1) YEAR COMMENCING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

13. Next Meeting Date: Thursday, February 8, 2024 at 4:00 pm

14. Adjournment