

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **February 8, 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 January 11, 2024 Regular Meeting Minutes Jacquie Ewing
7. Check Authorization Erin Brown
8. Director's Update Erin Brown
9. Seven Mile Publishing Update Monica Coskey
10. Old Business Jacquie Ewing
11. New Business Jacquie Ewing

RESOLUTION 5-2024- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE APPOINTMENT OF LISA SASDELLI AS RECORDING SECRETARY TO THE TRUSTEES

RESOLUTION 6-2024- RESOLUTION AWARDING A COMPETITIVE CONTRACT (FAIR AND OPEN PROCESS) AND APPOINTING A MARKETING CONSULTANT TO PREPARE A COMPREHENSIVE MARKETING PROGRAM AND TO PROVIDE OTHER SERVICES, FOR THE AVALON FREE PUBLIC LIBRARY

12. Next Meeting Date: Thursday, March 14, 2024 at 4:00 pm
13. Adjournment

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES