

# ***AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA***

Meeting Date: **April 11, 2024**

Meeting Location: **Avalon Free Public Library Meeting Room, 235 32<sup>nd</sup> Street, Avalon, NJ**

Meeting Time: **4:00 pm**

1. Call to Order Jacquie Ewing
2. Pledge of Allegiance Jacquie Ewing
3. Roll Call Lisa Sasdelli
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](http://www.avalonboro.net).**
5. Public Comments
6. Approval of the March 14, 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 7-2024 - RESOLUTION ADOPTING THE STRATEGIC PLAN FOR 2024 TO 2026 BY THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON**

**RESOLUTION 8-2024 - RESOLUTION AUTHORIZING AN AGREEMENT WITH BAY ATLANTIC SYMPHONY TO PROVIDE CONCERTS FOR THE SUMMER OF 2024 SEASON**

**RESOLUTION 9-2024 - RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON ESTABLISHING A PROGRAM POLICY REGARDING THE DEVELOPMENT AND EXECUTION OF ORGANIZATION PROGRAMS AND EVENTS**

***AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES***

**12.** Next Meeting Date: Thursday, May 9, 2024 at 4:00 pm

**13.** Adjournment