## **AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES** MEETING AGENDA **December 8, 2016**

- Ë Open Public Meetings Act: This meeting of the Avalon Library Board of Trustees is December 14, 2015 edition of the Atlantic City Press. 231 and notice of this meeting specifying time and place has been published in the being conducted in accordance with the Public Meetings Act of New Jersey, Chapter
- Pledge of Allegiance

Roll Call

Carol Mengel Jacquie Ewing

Patrice Davis

4 Marketing Update from 7 Mile Publishing

'n

Reports/updates/discussion HVAC status

9 Approval of the Minutes from November 3, 2016 meeting

7. Public comment(s)

∞ **Check Authorization** 

Erin Brown

Erin Brown/Nina Ranalli

ဖ Directors' Reports

10. Old Business

11. New Business

12. - Approval of 2017 Meeting Schedule

- RESOLUTION AUTHORIZING THE 2017 OPERATING AND CAPITAL BUDGETS

Jim Thatcher

13. Executive Session (if required)

14. Next Meeting: January 12, 2017 @4:00 in the Library Conference Room

Adjournment