

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**JULY 13, 2017**

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 12, 2016 edition of the Atlantic City Press.*
  2. Pledge of Allegiance  
Jacquie Ewing
  3. Roll Call  
Carol Mengel
  4. Approval of the Minutes of the June 8, 2017 Meeting
  5. Public Comments
  6. Check Authorization  
Erin Brown
  7. Directors' Update  
Erin Brown/Nina Ranalli  
Patty Davis
  8. Seven Mile Publishing Update
  9. New Business
    - Resolution No. 10-17: Amending the Library Internet and Acceptable Use Policy Regarding Patron Bandwidth Use
    - Resolution No. 11-17: Authorizing the Transfer of Audited Excess Library Funds To the Borough of Avalon for the 2016 Calendar Year
  10. Executive Session: Personnel Discussion
  11. Next Meeting: Thursday, August 10, 2017 @2:00 pm in the Library Conference Room
  12. Adjournment