## AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA July 9 2015

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 26, 2014 edition of the Atlantic City Press.

2. Pledge of Allegiance

Jacquie Ewing

3. Roll Call

Carol Mengel

4. Approval of Minutes of June 11, 2015 Meeting

5. Public Comment(s)

6. Check Authorization

Norman Gluckman

7. Director's Update

8. History Center Update

Nina Ranalli

9. New Business

10. Old Business

- Approval of survey

Jim Thatcher

11. Executive Session (if required)

12. Next Meeting: Aug 9, 2:00 p.m. in the Library Conference Room

13. Adjournment