

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
October 12, 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 9/14/17 Meeting
5. Public Comments
6. Check Authorization
Erin Brown
7. Directors' Update
Erin Brown/Nina Ranalli
8. Seven Mile Publishing Update
Patty Davis
9. New/Old Business:
 - Resolution No. 13-17: Authorizing Agreement for certain Auditing Services adopted by the Trustees of the Free Public Library of the Borough of Avalon
 - Resolution No. 14-17: Establishing a combined Library "Membership and Borrowing Policy" regarding patron membership criteria and borrowing guidelines
10. Executive Session (if required)
11. Next Meeting: Thursday, November 2, @4:00 pm in the Library Conference Room
12. Adjournment