

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
MARCH 8, 2018

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 18, 2017 edition of the Atlantic City Press.*
 2. Pledge of Allegiance
Jim Thatcher
 3. Roll Call
Carol Mengel
 4. Approval of the minutes of the February 8, 2018 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 Business:
 - Resolution No. 5-18: Adopting the strategic plan for 2018 to 2020 by the Trustees
 - Approval of the Bay Atlantic Symphony Contract for the 2018 Summer Series
 10. Executive Session (if required)
 11. Next Meeting: April 12, 2018 @4:00 pm in the Library Conference Room
 12. Adjournment