**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES**

**MEETING AGENDA**

**JANUARY 10, 2019**

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 19, 2018 edition of the Atlantic City Press.***
2. Pledge of Allegiance Jacquie Ewing
3. Roll Call Carol Mengel
4. Approval of the Minutes (regular and closed) of the

 December 13, 2018 meeting

1. Nominations for Board Officers and Secretary for 2019 Michele Petrucci
2. Public Comments
3. Check Authorization Erin Brown
4. Directors’ Update Erin Brown/Nina Ranalli
5. Seven Mile Publishing Update Patty Davis
6. New Business:

Resolution No. 1-19 – Regarding the Cash Management Plan through the Reorganization

 Meeting of January 2020 and Authorizing its Newly Elected Officers to Sign Various

 Checks

Resolution No. 2-19 – Authorizing Agreement for Certain Legal Services for 2019

Resolution No. 3-19 – Reappointing Various Library Personnel for the 12 Month Period

 Beginning 1/1/19 to 12/31/19

1. Executive Session (if required)
2. Next Meeting: Thursday, February 14, 2019 @4:00 pm
3. Adjournment