

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 14, 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 El Cifaloglio
4. Approval of the Minutes of the January 10, 2019 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. 4-19 – Implementing a Voluntary Staff Service to Support
 Communication During Emergencies
 Resolution No. 5-19 - Renewal of Marketing Services Contract
10. Executive Session (if required)
11. Next Meeting: Thursday, March 14 at 4:00 pm
12. Adjournment