

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
MARCH 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 February 14, 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. 6-19: Authorizing an Agreement with Bay-Atlantic Symphony to Provide Classical and Contemporary Concerts for the Summer of 2019 Concert Season
 - Resolution No. 7-19: Authorizing the Execution of an Agreement for the Disposition of Surplus Books
10. Executive Session (if required)
11. Next Meeting: Thursday April 11, 4:00 pm
12. Adjournment