

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JUNE 13, 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 Eleanor Cifaloglio
4. Approval of the Regular Minutes of the May 9, 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. 10-19: Review of the 2018 Annual Audit
 - Resolution No. 11-19: Establishing Intent to Transfer Excess Funds of the Library to the Borough of Avalon Pending the Approval of the State Librarian
 - Resolution No. 12-19: Authorizing an Amendment to the 2019 Operating Budget
10. Executive Session (if required)
11. Next Meeting: Thursday July 11, 2019 at 4:00 pm **(THE JULY LIBRARY MEETING WILL BE FOR THE PURPOSE OF APPROVAL OF PAYMENT OF BILLS ONLY)**
12. Adjournment