

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
AUGUST 8, 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 July 11, 2019 Meeting
5. Public Comments
6. Check Authorization Erin Brown
7. New Business:  
Resolution No. 13-19: Establishing the Intent to Transfer as a Donation a 3D Printer from the Library to the Avalon and Stone Harbor Boards of Education
8. Next Meeting: Thursday September 12, 2019 at 4:00 pm
9. Adjournment