

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
SEPTEMBER 12, 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 Minutes of the August 8, 2019 Meeting
5. Public Comments
6. Check Authorization Erin Brown
7. Seven Mile Publishing Update Patty Davis
8. Directors' Update Erin Brown/Nina Ranalli
9. New Business:  
    Resolution No. 14-19: Authorizing Agreement for Certain Auditing Services Adopted by  
    the Trustees of the Free Public Library of the Borough of Avalon
10. Executive Session (if required)
11. Next Meeting: Thursday October 10, 2019 at 4:00 pm
12. Adjournment