

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
OCTOBER 10, 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 September 12, 2019 Regular Meeting Minutes
5. Public Comments
6. Check Authorization Erin Brown
7. Directors' Update Erin Brown
8. Seven Mile Publishing Update Patty Davis
9. Old Business:
10. New Business:  
    Resolution No. 15-19: Authorizing the Execution of an Agreement for the Secure Disposition of Computer Hardware and Electronic Equipment
11. Executive Session (if required)
12. Next Meeting: Thursday November 14, 2019 at 4:00 pm
13. Adjournment