

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 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 November 14, 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. 21-19: AUTHORIZING THE 2020 OPERATING AND CAPITAL BUDGETS
Approve 2020 Schedule of Board Meetings
11. Next Meeting: Thursday, January 9, 2020 at 4:00 pm
12. Adjournment