

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 9, 2020**

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 16, 2019 edition of the Atlantic City Press.***
2. Pledge of Allegiance Jacquie Ewing
3. Roll Call Eleanor Cifaloglio
4. Approval of the December 12, 2019 Regular Meeting Minutes
5. Nomination/Election of Board Officers for 2020 Michele Petrucci
Approve Recording Secretary for 2020
6. Public Comments
7. Check Authorization Erin Brown
8. Directors' Update Erin Brown
9. Seven Mile Publishing Update Patty Davis
10. Old Business:
11. New Business:
 - Resolution No. 1-2020: A RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES FOR 2020
 - Resolution No. 2-2020: A RESOLUTION REGARDING THE CASH MANAGEMENT PLAN THROUGH THE REORGANIZATION MEETING OF JANUARY, 2021 AND AUTHORIZING THE NEWLY ELECTED OFFICERS TO SIGN VARIOUS CHECKS
 - Resolution No. 3-2020: A RESOLUTION REAPPOINTING VARIOUS LIBRARY PERSONNEL FOR THE 12 MONTH PERIOD, BEGINNING JANUARY 1, 2020 TO DECEMBER 31, 2020
 - Resolution No. 4-2020: A RESOLUTION AUTHORIZING THE PURCHASE AND PAYMENT OF UPGRADES TO THE MILLENIUM SOFTWARE SYSTEM (TO BE UPGRADED TO SIERRA, A NEWER VERSION THEREOF) FROM INNOVATIVE INTERFACES, WITHOUT COMPETITIVE BIDDING
 - Resolution No. 5-2020: A RESOLUTION DESIGNATING THE OFFICIAL LIBRARY NEWSPAPER FOR A PERIOD OF ONE (1) YEAR COMMENCING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
12. Next Meeting: Thursday, February 13, 2020 at 4:00 pm
13. Adjournment