

**AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JULY 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. Due to the current state of emergency, notice of the change of meeting location and format, with guidelines for accessing the meeting, has been shared with the Atlantic City Press and posted on the library door and the Borough of Avalon website.***
2. Pledge of Allegiance Jacquie Ewing
3. Roll Call Eleanor Cifaloglio
4. Approval of the June 11, 2020 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. 15-2020: A RESOLUTION ESTABLISHING A POLICY GOVERNING THE USE OF THE LIBRARY DURING THE COVID-19 PANDEMIC
 - Resolution No. 16-2020: A RESOLUTION ESTABLISHING A REMOTE WORK POLICY FOR EMPLOYEES DURING THE COVID-19 PANDEMIC
 - Resolution No. 17-2020: A RESOLUTION AUTHORIZING THE APPOINTMENT OF A NEW RECORDING SECRETARY FOR THE BOARD OF TRUSTEES
11. Next Meeting: Thursday, August 13, 2020 at 4:00 pm
12. Adjournment