AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: August 13, 2020

Meeting Location: Teleconference: 1-646-876-9923 Access Code: 946 8446 9290

Meeting Time: 4:00 pm

1. Call to Order Jacquie Ewing

2. Pledge of Allegiance Jacquie Ewing

3. Roll Call Kimberly Mastriana

- 4. Open Public Meetings Act: This meeting of the Avalon Free Public Library Board of Trustees is being conducted in accordance with the Open Public Meetings Act. This meeting specifying time, date and location, has been published in the December 16, 2019 Edition of *The Press of Atlantic City*. 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 Press of Atlantic City, posted on the Library door and the Borough's Official Website at www.avalonboro.net
- 5. Approval of the July 9, 2020 Regular Meeting Minutes
- **6.** Public Comments
- 7. Check Authorization Erin Brown
- 8. Next Meeting Date: Thursday, September 10, 2020 at 4:00 pm
- 9. Adjournment