

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **September 10, 2020**

Meeting Location: **235 32nd Street, Avalon, NJ**

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* and posted on the Borough's Official Website at www.avalonboro.net.**
5. Public Comments
6. Approval of the August 13, 2020 Regular Meeting Minutes
7. Check Authorization Erin Brown
8. Director's Update Erin Brown
9. Seven Mile Publishing Update Patty Davis
10. Old Business
11. New Business
RESOLUTION 18-2020 – RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY REGARDING ITS REVIEW OF THE 2019 ANNUAL AUDIT

RESOLUTION 19-2020 – RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY ESTABLISHING COVID-19 CASE GUIDELINES FOR RESPONDING TO STAFF EXPOSURE OR POSITIVE DIAGNOSIS OF COVID-19
12. Next Meeting Date: Thursday, October 8, 2020 at 4:00 pm
13. Adjournment

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES