AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: <u>December 10, 2020</u> Meeting Location: Avalon Elementary School Gym <u>235 32nd Street, Avalon, NJ</u> Meeting Time: <u>4:00 pm</u>

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 <u>Open Public Meetings Act</u>. This meeting specifying time, date and location, has been published in the December 7, 2020 Edition of *The Press of Atlantic City* and posted on the Borough's Official Website at <u>www.avalonboro.net</u>.
- 5. Public Comments
- 6. Approval of the November 12, 2020 Regular Meeting Minutes
- Check Authorization
 Director's Update
 Seven Mile Publishing Update
 Patty Davis
- **10.** Old Business
- 11. New Business RESOLUTION 22-2020- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE 2021 OPERATING AND CAPITAL BUDGETS

AVALON HISTORICAL SOCIETY PROJECT PROPOSAL

- 12. Next Meeting Date: Thursday, January 14, 2021 at 4:00 pm
- 13. Adjournment