

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **January 14, 2021**

Meeting Location: **Zoom Meeting**

Phone Number: 1 646 876 9923

MEETING ID: 994 7834 6862

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 January 13, 2021 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 December 10, 2020 Regular Meeting Minutes
7. Nomination/Election of Board Officers for 2021 Michele Petrucci
8. Approve Recording Secretary for 2021 Jacquie Ewing
9. Check Authorization Erin Brown
10. Director's Update Erin Brown
11. Seven Mile Publishing Update Patty Davis
12. Old Business
13. New Business

RESOLUTION 1-2021- RESOLUTION OF THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON REGARDING ITS CASH MANAGEMENT PLAN THROUGH THE REORGANIZATION MEETING OF JANUARY, 2022 AND AUTHORIZING ITS NEWLY ELECTED OFFICERS TO SIGN VARIOUS CHECKS

RESOLUTION 2-2021- RESOLUTION OF THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES

AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES FOR
2021

RESOLUTION 3-2021- RESOLUTION OF THE BOARD OF TRUSTEES OF
THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON
REAPPOINTING VARIOUS LIBRARY PERSONNEL FOR THE 12 MONTH
PERIOD, BEGINNING JANUARY 1, 2021 TO DECEMBER 31, 2021

RESOLUTION 4-2021- RESOLUTION OF THE BOARD OF TRUSTEES OF
THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON
DESIGNATING THE OFFICIAL NEWSPAPER OF THE AVALON FREE
PUBLIC LIBRARY FOR A PERIOD OF ONE (1) YEAR COMMENCING
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

AVALON HISTORICAL SOCIETY PROJECT PROPOSAL

14. Next Meeting Date: Thursday, February 11, 2021 at 4:00 pm
15. Adjournment