

# ***AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA***

Meeting Date: **February 11, 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 February 8, 2021 Edition of *The Press of Atlantic City* and posted on the Borough's Official Website at [www.avalonboro.net](http://www.avalonboro.net).**
5. Public Comments
6. Approval of the January 14, 2021 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 5-2021- RESOLUTION AWARDING A COMPETITIVE CONTRACT (FAIR AND OPEN PROCESS) AND APPOINTING A MARKETING CONSULTANT TO PREPARE A COMPREHENSIVE MARKETING PROGRAM AND TO PROVIDE OTHER SERVICES, FOR THE AVALON FREE PUBLIC LIBRARY**
12. Next Meeting Date: Thursday, March 11, 2021 at 4:00 pm
13. Adjournment

***AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES***