## AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: May 13, 2021

Meeting Location: Avalon Elementary School Gym, 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 31, 2020 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 April 8, 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 7-2021- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE DEACCESSION OF TWO (2) COMPUTERS FROM THE LIBRARY'S CHILDREN'S ROOM

- 12. Next Meeting Date: Thursday, June 10, 2021 at 4:00 pm
- 13. Adjournment