

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **June 10, 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 May 13, 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 8-2021 – RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY REGARDING ITS REVIEW OF THE 2020 ANNUAL AUDIT

RESOLUTION 9-2021 - RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY ESTABLISHING THE INTENT TO TRANSFER EXCESS FUNDS OF THE LIBRARY TO THE BOROUGH OF AVALON PENDING THE APPROVAL OF THE STATE LIBRARIAN
12. Next Meeting Date: Thursday, July 8, 2021 at 4:00 pm
13. Adjournment

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES