AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: April 14, 2022

Meeting Location: Avalon Free Public Library Meeting Room, 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 January 8, 2022 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 March 10, 2022 Regular Meeting Minutes

Jacquie Ewing

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 9-2022- RESOLUTION AUTHORIZING AN AGREEMENT WITH BAY ATLANTIC SYMPHONY TO PROVIDE A CLASSICAL MUSICAL CONCERT FOR THE SUMMER OF 2022 SEASON

RESOLUTION 10-2022- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE EXECUTION OF A CONTRACT FOR A LIBRARY DISCOVERY SERVICE

- 12. Next Meeting Date: Thursday, May 12, 2022 at 4:00 pm
- 13. Adjournment