AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: June 9, 2022 Meeting Location: Avalon Free Public Library Meeting Room, 235 32nd Street, Avalon, NJ Meeting Time: <u>4:00 pm</u>

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 Pu Trustees is being conducted in accordance with the Open Pub	•

- Trustees is being conducted in accordance with the <u>Open Public Meetings Act</u>. 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 <u>www.avalonboro.net</u>.
- 5. Public Comments

6.	Approval of the May 12, 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 12-2022- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC IN THE BOROUGH OF AVALON AUTHORIZING AN AGREEMENT WITH REGION 14 ESC FOR PARTICIPATION IN A COOPERATIVE PURCHAING SYSTEM

RESOLTUION 13-2022- RESOLUTION OF THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON AUTHORIZING THE APPLICATION FOR MEMBERSHIP IN AN APPROVED COOPERATIVE PURCHASING SYSTEM

- 12. Next Meeting Date: Thursday, July 14, 2022 at 4:00 pm
- 13. Adjournment