

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **September 8, 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 August 11, 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 16-2022- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY 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, October 13, 2022 at 4:00 pm**
13. Adjournment

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES