

# ***AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA***

Meeting Date: **July 14, 2022**

Meeting Location: **Avalon Free Public Library Meeting Room, 235 32<sup>nd</sup> Street, Avalon, NJ**  
**In-person and remote access. Phone Number: 1-646-876-9923 Meeting ID: 816 8244 5256**

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 June 29, 2022 Edition of *The Press of Atlantic City* and posted on the Borough's Official Website at [www.avalonboro.net](http://www.avalonboro.net).**
5. Public Comments
6. Approval of the June 9, 2022 Regular Meeting Minutes Jacquie Ewing
7. Check Authorization Erin Brown
8. New Business  
**RESOLUTION 14-2022- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY REGARDING ITS REVIEW OF THE 2021 ANNUAL AUDIT**  
  
**RESOLUTION 15-2022- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AMENDING AMOUNTS IN THE CAPITAL RESERVE ACCOUNT FOR THE CAPITAL PLANS FOR CALENDAR YEARS 2022, 2023 AND 2024**
9. Next Meeting Date: Thursday, August 11, 2022 at 4:00 pm
10. Adjournment

***AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES***