

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

Meeting Date: **November 10, 2022**

Meeting Location: **Avalon Free Public Library Meeting Room, 235 32<sup>nd</sup> 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](http://www.avalonboro.net).**
5. Public Comments
6. Approval of the October 13, 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 17-2022- RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN AUDING SERVICES ADOPTED BY THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON**  
  
**RESOLUTION 18-2022- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY, ALLOCATING AMOUNTS IN THE CAPITAL RESERVE ACCOUNT FOR THE CAPITAL PLANS FOR CALENDAR YEARS 2023, 2024, AND 2025**
12. Next Meeting Date: **Thursday, December 8, 2022 at 4:00 pm**
13. Adjournment

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