

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **December 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 November 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 Jacquie Ewing
11. New Business Jacquie Ewing
RESOLUTION 19-2022- RESOLUTION OF THE TRUSTEES OF THE FREE
PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE
MAY, NEW JERSEY AUTHORIZING THE 2023 OPERATING AND CAPITAL
BUDGETS
12. Next Meeting Date: Thursday, January 12, 2023 at 4:00 pm
13. Adjournment

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES