

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

Meeting Date: **February 9, 2023**

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 December 13, 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 January 12, 2023 Regular Meeting Minutes Jacquie Ewing
7. Check Authorization Erin Brown
8. Director's Update Erin Brown
9. Seven Mile Publishing Update Monica Coskey
10. Old Business Jacquie Ewing
11. New Business Jacquie Ewing  
RESOLUTION 5-2023- RESOLUTION REAPPOINTING A MARKETING  
CONSULTANT TO CONTINUE THE IMPLEMENTATION OF A  
COMPREHENSIVE BRANDING AND MARKETING PROGRAM FOR THE  
AVALON FREE PUBLIC LIBRARY
12. Next Meeting Date: Thursday, March 9, 2023 at 4:00 pm
13. Adjournment

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