

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **May 11, 2023**

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 December 13, 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 April 13, 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 6-2023- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY REGARDING ITS REVIEW OF THE 2022 ANNUAL AUDIT

RESOLUTION 7-2023- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE DEACCESSION OF ONE (1) NETWORK SECURITY APPLIANCE (FIREWALL) FROM THE LIBRARY SERVER CLOSET

RESOLUTION 8-2023- RESOLUTION AUTHORIZING AN AGREEMENT WITH BAY ATLANTIC SYMPHONY TO PROVIDE CLASSICAL MUSICAL CONCERTS FOR THE SUMMER OF 2023 SEASON

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES

12. Next Meeting Date: Thursday, June 8, 2023 at 4:00 pm

13. Adjournment