

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **August 10, 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 July 13, 2023 Regular Meeting Minutes Jacquie Ewing
7. Check Authorization Erin Brown
8. NEW BUSINESS Jacquie Ewing

RESOLUTION 12-2023 – 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 TWENTY (20) SECTIONS OF STEEL SHELVING FROM THE LIBRARY'S OFFSITE STORAGE AREA

RESOLUTION 13-2023 – 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) LIBRARY INTEGRATED LIBRARY SYSTEM PORTABLE BARCODE READER FROM THE LIBRARY'S TECHNOLOGY STORAGE CABINET

9. Next Meeting Date: Thursday, September 14, 2023 at 4:00 pm
10. Adjournment

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES