

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **October 12, 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 September 14, 2023 Regular Meeting Minutes Jacquie Ewing
7. Check Authorization Erin Brown
8. Old Business Jacquie Ewing
9. New Business Jacquie Ewing

RESOLUTION 14-2023- RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN AUDITING SERVICES ADOPTED BY THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON

10. Next Meeting Date: Thursday, November 9, 2023 at 4:00 pm
11. Adjournment

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES