

AVALON FREE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Meeting Date: **December 14, 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 November 9, 2023 Regular Meeting Minutes Jacquie Ewing
7. Check Authorization Erin Brown
8. Director's Update Erin Brown
9. 7 Mile Publishing Update Erin Brown
10. Old Business Jacquie Ewing
11. New Business Jacquie Ewing

RESOLUTION 16-2023- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AMENDING LOAN RULES FOR PATRON BORROWING

RESOLUTION 17-2023- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE 2024 OPERATING AND CAPITAL BUDGETS

12. Executive Session to discuss personnel
13. Next Meeting Date: Thursday, January 11, 2024 at 4:00 pm
14. Adjournment

AGENDAS ARE SUBJECT TO LAST MINUTE ADDITIONS AND CHANGES

**AVALON FREE PUBLIC LIBRARY
SCHEDULE OF BOARD MEETINGS
2024**

ALL MEETINGS HELD IN THE LIBRARY MEETING ROOM
235 32ND STREET, AVALON, NEW JERSEY at 4:00 p.m.

JANUARY 11	FEBRUARY 8
MARCH 14	APRIL 11
MAY 9	JUNE 13
JULY 11**	AUGUST 8**
SEPTEMBER 12	OCTOBER 10
NOVEMBER 14	DECEMBER 12

** July and August meetings are for the purpose of approval of payment of bills only

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