

# Avon Public Library BOD Agenda

May 21, 2024 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting

Join via the web at <https://meet.goto.com/552690885>

or by phone at 1-877-309-2073 **Access Code:** 552-690-885

## Meeting Preparation

1. Review meeting minutes from the April meeting
2. Review the staff bio of Lex Krauth, Children's Library Specialist
3. Review the draft revision of the Privacy Policy

## Agenda

Time	Duration	Topic – Presenter (if not President)
Review and Approvals		
7:00	:02	Review & Adoption of Agenda
7:02	:03	Review and Approval of the April Meeting Minutes
7:05	:05	Review and Approval of Treasurer's Report – Rob
New Business		
7:10	:15	Librarian's Report – Glenn
7:25	:05	Friends of the Library Report – Joan
7:30	:15	Staff Guest – Lex Krauth, Children's Library Specialist
Old Business		
7:45	:10	Operations & Administration Committee update
7:55	:10	Policy Revision Committee update – Colette
8:05	:10	Marketing Committee update – Donna & Beth
8:15	:05	Staff Engagement update – Amee
8:20	:10	Board Member Remarks
8:30	:00	Adjourn