

Avon Public Library BOD Agenda

January 21, 2025 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting

Join via the web at <https://meet.goto.com/948936373>

or by phone at 1-866-899-4679 Access code: 948-936-373

Meeting Preparation

1. Review meeting minutes from the December meeting
2. Review the staff bio of Technology Librarian, Shu Zhang
3. Review the draft revision of the Professional Development 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 December Meeting Minutes
7:05	:10	Review and Approval of Treasurer’s Report – Rob
New Business		
7:15	:15	Librarian’s Report – Glenn
7:30	:05	Friends of the Library Report – Joan
7:35	:10	Staff Guest – Shu Zhang, Technology Librarian
Old Business		
7:45	:10	Operations & Administration Committee update <ul style="list-style-type: none">• Library Board and Library Director Assessments• Minutes retention and posting• New member recruitment
7:55	:10	Policy Committee update – Colette
8:05	:05	Marketing Committee update – Donna
8:10	:05	Staff Engagement update – Amee
8:15	:05	Strategic Planning update – Paula & Natalie
8:20	:10	Board Member Remarks
8:30	:00	Adjourn