

Avon Public Library BOD Agenda

October 15, 2024 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting
 Join via the web at <https://meet.goto.com/631910525>
 or by phone at 1-877-309-2073 Access code: 631-910-525

Meeting Preparation

1. Review meeting minutes from the September meeting
2. Review the 990 tax return and financial compilation for FY 2023-24
3. Review the slides and/or the recording of the United for Libraries webinar
4. Review the draft revision of the Conflict of Interest 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 September 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	Review and approve the 990 tax return – Rob
7:45	:05	Alcohol waiver request – Glenn
7:50	:05	United for Libraries Book Banning webinar – Deborah
Old Business		
7:55	:05	Operations & Administration Committee update
8:00	:10	Policy Committee update – Colette
8:10	:05	Marketing Committee update – Donna & Beth
8:15	:05	Staff Engagement update – Amee

8:20	:05	Strategic Planning update – Paula & Natalie
8:25	:05	Board Member Remarks
8:30	:00	Adjourn