

# Avon Public Library BOD Agenda

## June 18, 2024 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting  
Join via the web at

<https://us06web.zoom.us/j/86702292880?pwd=hArDGfvZCraZPkWzbdeZbPEyvxJkrU.1>  
or by phone at 1-309-205-3325 Meeting ID: 867 0229 2880 Passcode: 594645

### Meeting Preparation

1. Review meeting minutes from the May meeting
2. Review the staff bio of Cara Robinson, Children's Library Specialist
3. Review the proposed 2024-25 Library Board Budget
4. Review the draft revision of the Memo of Understanding with the Friends

### 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 May 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 – Cara Robinson, Children's Library Specialist
7:45	:05	Election of Officers
7:50	:10	Proposed 2024-25 Library Board Budget - Rob
Old Business		
8:00	:05	Operations & Administration Committee update
8:05	:05	Policy Revision Committee update – Colette
8:10	:10	Marketing Committee update – Donna & Beth
8:20	:05	Staff Engagement update – Amee

8:25	:05	Board Member Remarks
8:30	:00	Adjourn