

Avon Public Library BOD Agenda

September 17, 2024 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting
 Join via the web at <https://meet.goto.com/349699189>
 or by phone at 1-866-899-4679 Access code: 349-699-189

Meeting Preparation

1. Review meeting minutes from the July meeting
2. Review the proposed 2025 Library calendar and Board meeting dates

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 July Meeting Minutes
7:05	:10	Review and Approval of Treasurer’s Report – Rob
New Business		
7:15	:20	Librarian’s Report – Glenn
7:35	:10	Friends of the Library Report – Joan
7:45	:10	2025 Library calendar & BOD meeting dates
7:55	:05	Alcohol waiver request
Old Business		
8:00	:05	Operations & Administration Committee update
8:05	:05	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