

# Avon Public Library BOD Agenda November 15, 2016 7:00pm

Meeting Location: AFPL Board Room

## Meeting Preparation

<ol style="list-style-type: none"> <li>1. Review meeting minutes from October monthly meeting</li> <li>2. Review meeting minutes from the Annual meeting</li> </ol>
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## Agenda

Time	Duration	Topic – Presenter (if not President)
Review and Approvals		
7:00	:02	Review & Adoption of Agenda
7:02	:02	Review and Approval of October Meeting Minutes
7:04	:02	Review and Approval of the Annual Meeting Minutes
7:06	:14	Review and Approval of Treasurer's Reports – Vince
New Business		
7:20	:15	Librarian's Report – Glenn
7:35	:10	Friends of the Library Report – Joan
7:45	:15	Board Committee assignments and planning schedule
8:00	:10	Security camera infrastructure – Glenn
Old Business		
8:10	:10	ACLB Leadership Conference – Glenn
8:20	:10	Website update – Eric
8:30	:00	Adjourn