

# Avon Public Library BOD Agenda February 21, 2017 7:00pm

Meeting Location: AFPL Board Room

## Meeting Preparation

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| <ol style="list-style-type: none"> <li>1. Review meeting minutes from December monthly meeting</li> <li>2. Review sub-committee assignments sent out via email 12-22-16</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                 | :03      | Review and Approval of December Meeting Minutes    |
| 7:05                 | :20      | Review and Approval of Treasurer's Reports – Vince |
| New Business         |          |  |
| 7:25                 | :15      | Librarian's Report – Glenn                         |
| 7:40                 | :10      | Friends of the Library Report – Joan               |
| Old Business         |          |  |
| 7:50                 | :05      | Website update – Eric                              |
| 7:55                 | :20      | Board Committee assignments and planning schedule  |
| 8:15                 | :15      | Town Budget Request for FY2017-18                  |
| 8:30                 | :00      | Adjourn  |