

Avon Public Library BOD Agenda

May 16, 2017 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

1. Review meeting minutes from April monthly meeting
2. Review draft of Collection Development 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 April Meeting Minutes
7:05	:15	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	:10	Collection Development Policy – Glenn
7:55	:05	Alcohol waiver request for June 1 st – Glenn
8:00	:05	Request to change June Meeting Date
8:05	:05	Nomination for Vice President
8:10	:10	Strategic Planning Process
Old Business		
8:20	:05	Website update – Eric
8:25	:05	Library Marketing Initiative Update – PR/Marketing Committee
8:30	:00	Adjourn