

# Avon Public Library BOD Agenda September 20, 2016 7:00pm

Meeting Location: AFPL Board Room

## Meeting Preparation

<ol style="list-style-type: none"> <li>1. Review meeting minutes from June monthly meeting</li> <li>2. Review proposed 2017 meeting and holiday calendars</li> </ol>
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## Agenda

Time	Duration	Topic – Presenter (if not President)
Review and Approvals		
7:00	:02	Review & Adoption of Agenda
7:03	:03	Review and Approval of June 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	:05	Board vacancy
7:50	:05	Proposed 2017 Holiday/Weekend Schedule – Glenn
7:55	:05	Proposed 2017 BOD Meeting Dates – Glenn
8:00	:05	ACLB Leadership Conference – Glenn
Old Business		
8:05	:15	Website – Eric
8:20	:10	Security Camera Policy – Glenn
8:30	:00	Adjourn