

Avon Public Library BOD Agenda September 19, 2017 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from June monthly meeting 2. Review update document from Strategic Planning sub-committee 3. Review draft 2018 Library and Board meeting calendars
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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 June 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
7:50	:05	Approval of 2018 Library Calendar
7:55	:05	Approval of 2018 Library Board meeting dates
8:00	:05	ACLB 2017 Trustee Leadership Conference, Nov 3 rd
Old Business		
8:05	:15	Strategic Planning Update – Betsy
8:20	:05	Memorial options for Board Member
8:25	:05	Tour of the new website – Eric
8:30	:00	Adjourn