

**Avon Public Library BOD Agenda
ANNUAL MEETING
October 17, 2017 6:30pm**

Meeting Location: AFPL Board Room

Meeting Preparation

1. Review 990 tax form

Agenda

Time	Duration	Topic – Presenter (if not President)
Review and Approvals		
6:30	:02	Review & Adoption of Agenda
6:32	:00	Minutes of the 2016 Annual Meeting were previously approved
6:32	:13	Review and Approval of Treasurer’s Reports – Vince
6:45	:15	Review and Approval of the proposed 2017-18 Mitnick Budget
New Business		
7:00	:05	Librarian’s Annual Report – Glenn
7:05	:10	Board Highlights for 2016-17
7:15	:00	Adjourn

The regular October BOD meeting immediately follows