

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

Meeting Location: AFPL Board Room

## Meeting Preparation

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| 1. Review meeting minutes from Annual meeting and the October monthly meeting |
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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 the Annual Meeting Minutes            |
| 7:05                 | :03      | Review and Approval of October Meeting Minutes               |
| 7:08                 | :12      | 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      | January Meeting Date   |
| 7:50                 | :05      | Alcohol waiver for Friends of Library Membership Event       |
| Old Business         |          |  |
| 7:55                 | :15      | Strategic Planning Update                                    |
| 8:10                 | :10      | Full-time Employees' Schedules – Glenn                       |
| 8:20                 | :10      | ACLB 2017 Trustee Leadership Conference, Nov 3 <sup>rd</sup> |
| 8:30                 | :00      | Adjourn  |