

Avon Public Library BOD Agenda December 18, 2017 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

1. Review meeting minutes from November monthly meeting

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 November 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	Adopt a Library Program
7:50	:05	Alcohol waiver for AVFD Event
Old Business		
7:55	:05	ACLB 2017 Trustee Leadership Conference, Nov 3 rd
8:00	:30	Strategic Planning Update
8:30	:00	Adjourn