

Avon Public Library BOD Agenda

January 22, 2018 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

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| 1. Review meeting minutes from December 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 December 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	:10	Programming Policy – Glenn
7:55	:05	Volunteers for Secretary for Feb & March meetings – Betsy
Old Business		
8:00	:30	Strategic Planning Update
8:30	:00	Adjourn