

# Avon Public Library BOD Agenda February 20, 2018 7:00pm

Meeting Location: AFPL Board Room

## Meeting Preparation

1. Review meeting minutes from January 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 January 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 – Lynn
7:45	:05	Request for Alcohol Policy Waiver – Glenn
Old Business		
7:50	:20	Programming Policy Update
8:10	:20	Strategic Planning Update
8:30	:00	Adjourn