

Avon Public Library BOD Agenda

March 20, 2018 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

1. Review meeting minutes from February 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 February 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	Board Basics Training -- Glenn
7:50	:10	Budget updates (Federal, State, Local) – Glenn
8:00	:10	Request from the Chamber of Commerce – Glenn
Old Business		
8:10	:10	Programming Policy Update
8:20	:10	Strategic Planning Update
8:30	:00	Adjourn