

Avon Public Library BOD Agenda September 25, 2018 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from June & July monthly meetings 2. Review draft 2019 Library and Board meeting calendars 3. Review draft bylaw revisions 4. Review draft memo of understanding between Board and Friends

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 June Meeting Minutes
7:05	:03	Review and Approval of July Meeting Minutes
7:08	:12	Review and Approval of Treasurer's Reports
New Business		
7:20	:15	Librarian's Report – Glenn
7:35	:10	Friends of the Library Report – Joan
7:45	:05	Approval of 2019 Library Calendar
7:50	:05	Approval of 2019 Library Board meeting dates
7:55	:05	ACLB 2018 Trustee Leadership Conference, Nov 2 nd
8:00	:10	Proposed bylaw revisions
8:10	:10	Proposed MOU between Board and Friends
Old Business		

8:20	:10	Update from Capital Planning Committee
8:30	:00	Adjourn