

Avon Public Library BOD Agenda

October 16, 2018 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from September monthly meetings 2. Review draft bylaw revisions 3. 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 September Meeting Minutes
7:05	:15	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	:10	Strategic Planning Update – Glenn
Old Business		
7:55	:10	Proposed bylaw revisions
8:05	:05	Proposed MOU between Board and Friends
8:10	:05	ACLB 2018 Trustee Leadership Conference, Nov 2 nd
8:15	:15	Update from Capital Planning Committee
8:30	:00	Adjourn