

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

Meeting Location: AFPL Board Room

## Meeting Preparation

<ol style="list-style-type: none"> <li>1. Review meeting minutes from October meetings</li> <li>2. Review draft bylaw revisions</li> <li>3. Review draft memo of understanding between Board and Friends</li> </ol>
---

## 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 the Annual Meeting Minutes
7:05	:03	Review and Approval of October Meeting Minutes
7:08	:17	Review and Approval of Treasurer's Reports
New Business		
7:25	:15	Librarian's Report – Glenn
7:40	:10	Friends of the Library Report – Joan
7:50	:05	Alcohol Waiver Request for Avon Arts Association – Glenn
7:55	:10	2019-20 Municipal Budget Request – Glenn
Old Business		
8:05	:10	Proposed bylaw revisions
8:15	:05	Proposed MOU between Board and Friends
8:20	:10	ACLB 2018 Trustee Leadership Conference, Nov 2 <sup>nd</sup>
8:30	:00	Adjourn