

Avon Public Library BOD Agenda December 11, 2018 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

1. Review meeting minutes from November 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 the November 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	:15	Board Innovation Grants
8:00	:30	Sub-committee discussions
Old Business		
8:30	:00	Adjourn