

Avon Public Library BOD Agenda

January 15, 2019 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from December meeting 2. Review Board Innovation Grant application 3. Review revised Interlibrary Loan Policy

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 December Meeting Minutes
7:05	:20	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	:20	Board Innovation Grant proposal – Tina Panik
8:10	:10	Admin/Ops Committee Report
8:20	:05	Investment Committee Report
Old Business		
8:25	:05	Municipal Budget update – Glenn
8:30	:00	Adjourn