

Avon Public Library BOD Agenda February 19, 2019 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

1. Review meeting minutes from January meeting
2. 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 January Meeting Minutes
7:05	:20	Review and Approval of Treasurer's Reports
New Business		
7:25	:20	Librarian's Report – Glenn
7:45	:10	Friends of the Library Report – Joan
7:55	:05	Alcohol Waiver Request, April 7, 2019 – Glenn
8:00	:10	Capital Campaign Funds Report – Glenn
8:10	:10	ALA Midwinter Meeting Recap – Glenn
Old Business		
8:20	:10	Interlibrary Loan Policy
8:30	:00	Adjourn