

Avon Public Library BOD Agenda September 24, 2019 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from June and July meetings 2. Review June 2019 financials 3. Review proposed 2020 Library calendar and BOD meeting dates 4. Review BOD Position Descriptions and BOD Onboarding documents 5. Review current committee assignments and goals
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Agenda

Time	Duration	Topic – Presenter (if not President)
Review and Approvals		
7:00	:02	Review & Adoption of Agenda
7:02	:06	Review and Approval of the June and July Meeting Minutes
7:08	:17	Review and Approval of Treasurer's Reports
New Business		
7:25	:15	Librarian's Report – Glenn
7:40	:05	Friends of the Library Report – Joan
7:45	:10	Approval of the 2020 Library Calendar and BOD meeting dates
7:55	:05	Alcohol Waivers – Glenn
8:00	:10	Ops & Admin committee report
8:10	:05	Strategic Planning committee report
8:15	:05	Board Committee Assignments for 2019-20
8:20	:10	Board Member remarks
8:30	:00	Adjourn