

Avon Public Library BOD Agenda

October 15, 2019 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

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| 1. Review meeting minutes from September meeting |
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Agenda

| Time | Duration | Topic – Presenter (if not President) |
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| Review and Approvals | | |
| 7:00 | :02 | Review & Adoption of Agenda |
| 7:02 | :03 | Review and Approval of the September 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 | :10 | Board Innovation Grant request – Glenn |
| Old Business | | |
| 7:55 | :10 | Board Facilitated Staff Meeting recap |
| 8:05 | :05 | Alcohol waiver deferred from September |
| 8:10 | :05 | Strategic Planning Committee – Betsy |
| 8:15 | :05 | BOD position descriptions and onboarding |
| 8:20 | :05 | Vote on new Board member |
| 8:25 | :05 | Board Member remarks |
| 8:30 | :00 | Adjourn |

