

Avon Public Library BOD Agenda

November 19, 2019 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

<ol style="list-style-type: none"> 1. Review annual meeting minutes from October meeting 2. Review regular meeting minutes from October meeting 3. Review Board member responsibilities document

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 October Annual Meeting Minutes
7:05	:03	Review and Approval of the October Monthly Meeting Minutes
7:08	:12	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 Member Responsibilities document
Old Business		
7:55	:05	Strategic Planning Committee – Betsy
8:00	:10	Vote on new Board member
8:10	:10	ACLB Leadership Conference recap
8:20	:10	Board Member remarks
8:30	:00	Adjourn