

Avon Public Library BOD Agenda February 18, 2020 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

1. Review meeting minutes from January meeting
2. Review two Board Innovation Grant applications

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	:10	Review and Approval of Treasurer’s Reports
New Business		
7:15	:15	Librarian’s Report – Glenn
7:30	:10	Friends of the Library Report – Joan
7:40	:05	Alcohol Waiver for Gallery Reception on April 16 – Glenn
7:45	:15	BIG Application (Avon Reads: OneBook) – Tina Panik
8:00	:15	BIG Application (STEAM Powered) – Danielle Murray
Old Business		
8:15	:10	BOD Self-assessment
8:25	:05	Board Member remarks
8:30	:00	Adjourn