

Avon Public Library BOD Agenda

April 21, 2020 7:00pm

Meeting Location: online via GoToMeeting

Join via the web at <https://global.gotomeeting.com/join/312148613>

or by phone at 1-866-899-4679 **Access Code:** 312-148-613

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from February meeting 2. Review the revised Investment Policy 3. Review the revised Volunteer Policy 4. Review results of BOD Self Assessment
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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 February 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	Investment Policy
7:55	:10	Volunteer Policy
Old Business		
8:05	:10	BOD Self-assessment
8:15	:10	HVAC Update
8:25	:05	Board Member remarks
8:30	:00	Adjourn