

Avon Public Library BOD Agenda

September 15, 2020 7:00pm

Meeting Location: online via GoToMeeting

Join via the web at <https://global.gotomeeting.com/join/922678333>

or by phone at 1-877-309-2073 **Access Code:** 922-678-333

Meeting Preparation

1. Review meeting minutes from June and July meetings
2. Review the proposed 2021 Library calendar and Board meeting dates
3. Review the revised Gifts Policy
4. Review the revised Internet Policy
5. Review the revised Security Cameras Policy

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 June Meeting Minutes
7:05	:03	Review and Approval of the 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	:05	Approval of 2021 Library Calendar and BOD meeting dates
7:50	:10	Update from Library Staff & Functions Task Force - Donna
8:00	:10	Review and Approval of the revised Gifts Policy
8:10	:10	Review and Approval of the revised Internet Policy
8:20	:10	Review and Approval of the revised Security Cameras Policy
Old Business		

8:30	:05	Board Member remarks
8:35	:00	Adjourn