

Avon Public Library BOD Agenda

November 17, 2020 7:00pm

Meeting Location: online via GoToMeeting

Join via the web at <https://global.gotomeeting.com/join/818467461>

or by phone at 1 877 568 4106 **Access Code:** 818-467-461

Meeting Preparation

1. Review meeting minutes from October annual and monthly meetings
2. Review staff profile for Circulation & Outreach Services Manager
3. Review the revised History Room Policy
4. Review the revised Privacy 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 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 Report – Fred
New Business		
7:20	:15	Librarian's Report – Glenn
7:35	:05	Friends of the Library Report – Joan
7:40	:15	Staff Guest – Patricia Valsecchi, Circulation & Outreach Services Manager
7:55	:10	Review and Approval of the revised History Room Policy
8:05	:10	Review and Approval of the revised Privacy Policy
Old Business		
8:15	:10	Staff Focus Group
8:25	:05	Board Member remarks
8:30	:00	Adjourn