

Avon Public Library BOD Agenda

January 19, 2021 6:30 pm

Meeting Location: online via GoToMeeting

Join via the web at <https://global.gotomeeting.com/join/306009421>

or by phone at 1 866 899 4679 **Access Code:** 306-009-421

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from December meeting 2. Review 2018-2022 Strategic Plan 3. Review draft Marketing Plan 4. Review Strategic Plan updates for Staff and Operations & Administration committee

Agenda

Time	Duration	Topic – Presenter (if not President)
Review and Approvals		
6:30	:02	Review & Adoption of Agenda
6:32	:03	Review and Approval of the December Meeting Minutes
6:35	:10	Introduction and welcome of guests – Glenn
6:45	:10	Review and Approval of Treasurer’s Report – Fred
New Business		
6:55	:15	Librarian’s Report – Glenn
7:10	:05	Friends of the Library Report – Joan
7:15	:05	Introduction to Strategic Plan Review – Dave
7:20	:15	Strategic Plan Update: Staff Accountabilities -- Glenn
7:35	:15	Strategic Plan Update: Operations & Administration
7:50	:15	Strategic Plan Update: Marketing Committee – Beth & Donna
8:05	:15	Strategic Plan Discussion – Dave
Old Business		

8:20	:10	Board Member remarks
8:30	:00	Adjourn