

Avon Public Library BOD Agenda

February 16, 2021 7:00 pm

Meeting Location: online via GoToMeeting

Join via the web at <https://global.gotomeeting.com/join/147662429>

or by phone at 1 866 899 4679 **Access Code:** 147-662-429

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from January meeting 2. Review the staff profile for Children's & Teen Services Manager 3. Review the draft 3D Printing Policy and Waiver 4. Review the revised Circulation 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 January Meeting Minutes
7:05	:05	Introduction and welcome of guests – Glenn
7:10	:10	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 – Kari Ann St Jean, Children's & Teen Services Manager
7:55	:10	Review and approval of the 3D Printing Policy
8:05	:10	Review and approval of the revised Circulation Policy
Old Business		
8:15	:05	February Budget Workshop recap – Glenn
8:20	:10	Board Member remarks
8:30	:00	Adjourn