

Avon Public Library BOD Agenda

March 16, 2021 7:00 pm

Meeting Location: online via GoToMeeting

Join via the web at <https://global.gotomeeting.com/join/477353565>

or by phone at 1 866 899 4679 **Access Code:** 477-353-565

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from February meeting 2. Review the Marian Hunter History Room Disaster Plan 3. Review the staff profile for Reference & Adult Services Manager 4. Review the revised Programming 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 February 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	Marian Hunter History Room Disaster Plan – Tina & Moira
7:55	:15	Staff Guest – Tina Panik, Reference & Adult Services Manager
8:10	:10	Review and approval of the revised Programming Policy
Old Business		
8:20	:05	Vote on new Board members
8:25	:05	Board Member remarks
8:30	:00	Adjourn