# Avon Public Library BOD Agenda
## April 20, 2021 7:00 pm

Meeting Location: online via GoToMeeting
Join via the web at https://global.gotomeeting.com/join/808942189
or by phone at 1 877 309 2073 **Access Code:** 808-942-189

## Meeting Preparation

1. Review meeting minutes from March meeting
2. Review the 2020-23 Technology Plan
3. Review the staff profile for Technology & Technical Services Manager
4. Review the new Bulletin Board, Display Cases, and Gallery 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 March 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 | :10 | Technology Plan – Jessica |
| 7:50 | :15 | Staff Guest – Jessica Noble, Technology & Technical Services Manager |
| 8:05 | :10 | Review and approval of the Bulletin Board, Display Cases, and Gallery Policy |
| 8:15 | :10 | Proposed expenditure of Capital Campaign funds |
| | | Old Business |
| 8:25 | :05 | Board Member remarks |
| 8:30 | :00 | Adjourn |