

Avon Public Library BOD Agenda

December 21, 2021 7:00 pm

Meeting Location: online via GoToMeeting

Join via the web at <https://global.gotomeeting.com/join/825630677>

or by phone at 1 877 309 2073 Access Code: 825-630-677

Meeting Preparation

1. Review meeting minutes from the November monthly meeting
2. Review the 2022 Board working calendar and revised on-boarding document
3. Review the revised "Art on a Card" contest proposal

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 November Meeting Minutes
7:05	:15	Review and Approval of Treasurer's Report – Fred
New Business		
7:20	:20	Librarian's Report – Glenn
7:40	:10	Friends of the Library Report – Joan
7:50	:05	Alcohol Waiver Request – Glenn
7:55	:15	Operations & Administration Update – Nicole
8:10	:10	Marketing Committee Update – Beth & Donna
Old Business		
8:20	:10	Board Member Remarks
8:30	:00	Adjourn