

Avon Public Library BOD Agenda

January 18, 2022 7:00 pm

Meeting Location: online via GoToMeeting

Join via the web at <https://global.gotomeeting.com/join/211753549>

or by phone at 1 877 309 2073 Access Code: 211-753-549

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from the December monthly meeting 2. Review the Library Director Assessment document 3. Review the Board Self-Assessment document

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 December Meeting Minutes
7:05	:10	Review and Approval of Treasurer’s Report – Fred
New Business		
7:15	:15	Librarian’s Report – Glenn
7:30	:05	Friends of the Library Report – Joan
7:35	:10	Annual Assessments of BOD and Library Director – Nicole
7:45	:40	Strategic Planning Discussion – Dave
Old Business		
8:25	:05	Board Member Remarks
8:30	:00	Adjourn