

Avon Public Library BOD Agenda

September 20, 2022 7:00 pm

Meeting Location: Avon Library Board Room or online via GoToMeeting

Join via the web at <https://meet.goto.com/929020549>

or by phone at 1-866-899-4679 **Access Code:** 929-020-549

Meeting Preparation

1. Review meeting minutes from the July monthly meeting
2. Review the staff bio of Jaimee Eldred, Children's Library Specialist
3. Review the proposed 2023 Library Board meeting dates and library calendar

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 July Meeting Minutes
7:05	:05	Introduction and welcome of guests – Glenn
7:10	:15	Review and Approval of Treasurer's Report – Fred
New Business		
7:25	:15	Librarian's Report – Glenn
7:40	:05	Friends of the Library Report – Joan
7:45	:15	Staff Guest – Jaimee Eldred, Children's Library Specialist
8:00	:10	Approval of 2023 Library calendar and BOD meeting dates
Old Business		
8:10	:05	Operations & Administration Committee Report
8:15	:05	Marketing Committee update – Beth
8:20	:05	Strategic Planning Committee update – Dave
8:25	:05	Board Member Remarks
8:30	:00	Adjourn