

Avon Public Library BOD Agenda

April 18, 2023 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting
 Join via the web at <https://meet.goto.com/393167845>
 or by phone at 1-877-30-2073 **Access Code:** 393-167-845

Meeting Preparation

1. Review meeting minutes from the March meeting
2. Review the resumes of BOD candidates joining the meeting as guests
3. Review the quarterly update of Strategic Plan progress
4. Review the draft Public Comment 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	: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	Strategic Planning Quarterly Update – Dave
Old Business		
8:00	:05	Operations & Administration Committee update
8:05	:10	Policy Revision Committee update – Colette
8:15	:05	Marketing Committee update – Donna & Beth
8:20	:05	Staff Engagement update – Amee
8:25	:05	Board Member Remarks
8:30	:00	Adjourn