

# Avon Public Library BOD Agenda

## May 16, 2023 7:00 pm

Meeting Location: Avon Library Community Room or online via GoToMeeting  
 Join via the web at <https://meet.goto.com/727383981>  
 or by phone at 1-866-899-4679 **Access Code:** 727-383-981

### Meeting Preparation

1. Review meeting minutes from the April meeting
2. Review the resume of BOD candidate joining the meeting as a guest
3. Review the draft Public Comment Policy
4. Review the draft Collection Development 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 April 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	:10	Teen Advisory Board – Glenn
Old Business		
7:55	:05	Operations & Administration Committee update – Amee
8:00	:10	Policy Revision Committee update – Colette
8:10	:10	Marketing Committee update – Donna & Beth
8:20	:05	Staff Engagement update – Amee
8:25	:05	Board Member Remarks
8:30	:00	Adjourn