

Avon Public Library BOD Agenda

June 20, 2023 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting
 Join via the web at <https://meet.goto.com/846762653>
 or by phone at 1-866-899-4679 **Access Code:** 846-762-653

Meeting Preparation

1. Review meeting minutes from the May meeting
2. Review the draft Public Comment Policy
3. Review the draft Cybersecurity 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 May Meeting Minutes
7:05	:15	Review and Approval of Treasurer’s Report – Fred
New Business		
7:20	:15	Librarian’s Report – Glenn
7:35	:05	Friends of the Library Report – Joan
7:40	:10	Nominations of new Board members and officers
7:50	:10	2023-24 Board Budget – Rob
8:00	:05	Alcohol waiver request – Glenn
Old Business		
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