

Avon Public Library BOD Agenda

July 18, 2023 7:00 pm

Meeting Location: Avon Library Community Room or online via GoToMeeting
 Join via the web at <https://meet.goto.com/279435333>
 or by phone at 1-866-899-4679 **Access Code:** 279-435-333

Meeting Preparation

1. Review meeting minutes from the June meeting
2. Review the Strategic Plan quarterly update
3. Review the Funds Proposal to remove earmarks

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 June Meeting Minutes
7:05	:15	Review and Approval of Treasurer’s Report – Rob & Fred
New Business		
7:20	:15	Librarian’s Report – Glenn
7:35	:05	Friends of the Library Report – Joan
7:40	:15	Strategic Plan quarterly update – Paula
7:55	:10	Fund Updates – Rob
Old Business		
8:05	:10	Marketing Committee update – Donna & Beth
8:15	:05	Staff Engagement update – Ameer
8:20	:05	Board Member Turnover
8:25	:05	Board Member Remarks
8:30	:00	Adjourn