

Avon Public Library BOD Agenda

November 21, 2023 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting

Join via the web at <https://meet.goto.com/768148437>

or by phone at 1-866-899-4679 **Access Code:** 768-148-437

Meeting Preparation

<ol style="list-style-type: none"> 1. Review meeting minutes from the October meeting 2. Review the staff bio of Catherine Cavanaugh, Library Assistant 3. Review the Library's Collection Development Policy 4. Review the draft revision of the Security Camera Policy
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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 October Meeting Minutes
7:05	:05	Review and Approval of Treasurer's Report – Rob
New Business		
7:10	:15	Librarian's Report – Glenn
7:25	:05	Friends of the Library Report – Joan
7:30	:10	Staff Guest, Catherine Cavanaugh, Library Assistant
7:40	:15	Discussion on ACLB Webinar – Donna and Deborah
Old Business		
7:55	:05	Operations & Administration Committee update
8:00	:05	Policy Revision Committee update – Colette
8:05	:10	Marketing Committee update – Donna & Beth
8:15	:05	Staff Engagement update – Amee
8:20	:10	Board Member Remarks
8:30	:00	Adjourn