

Avon Public Library BOD Agenda

December 19, 2023 7:00 pm

Meeting Location: Avon Library Community Room or online via GoToMeeting

Join via the web at <https://meet.goto.com/738262069>

or by phone at 1-866-899-4679 Access Code: 738-262-069

Meeting Preparation

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| 1. Review meeting minutes from the November meeting |
| 2. Review the draft revision of the Board of Director's bylaws |

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 November 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
7:40	:10	Bylaws revision
Old Business		
7:50	:10	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