

Avon Public Library BOD Agenda

September 15, 2026 7:00 pm

Meeting Location: Avon Library Community Room or online via GoToMeeting
 Join via the web at <https://meet.goto.com/125241789>
 or by phone at **1-866 899 4679** Access code: **125-241-789**

Meeting Preparation

1. Review meeting minutes from the July monthly meeting
2. Review meeting minutes from the August special meeting
3. Review the staff bio of Tina Panik, Reference & Adult Services Manager
4. Review the proposed 2027 Library calendar and schedule of Board meetings
5. Review the Conflict of Interest Policy
6. Review the revised History Room Policy
7. Review the new Technology Assistance Policy
8. Review the results of the Staff Engagement survey

Agenda

Time	Duration	Topic – Presenter (if not President)
Review and Approvals		
7:00	:01	Review and Adoption of Agenda
7:01	:02	Review and Approval of the July Meeting Minutes
7:03	:02	Review and Approval of the August Special Meeting Minutes
7:05	:05	Review and Approval of Treasurer's Report – Rob
New Business		
7:10	:15	Staff Guest – Tina Panik, Reference & Adult Services Manager
7:25	:10	Librarian's Report – Glenn
7:35	:05	Friends of the Library Report – Margery
7:40	:05	Proposed 2027 Library calendar & BOD meeting dates
7:45	:05	Alcohol waiver request – Glenn
Old Business		
7:50	:05	Operations & Administration Committee update
7:55	:10	Policy Committee update – Colette
8:05	:05	Marketing Committee update – Deborah
8:10	:05	Staff Engagement update – Noel

8:15	:05	Strategic Planning update – Elaine
8:20	:05	Legacy Campaign update – Rob
8:25	:05	Board member remarks
8:30	:00	Adjourn