

Avon Public Library BOD Agenda

February 21, 2023 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting
 Join via the web at <https://meet.goto.com/454670773>
 or by phone at 1-877-309-2073 **Access Code:** 454-670-773

Meeting Preparation

1. Review meeting minutes from the January meeting
2. Review the staff profile of Toni DeLuca, Library Assistant

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 January Meeting Minutes
7:05	:05	Introduction and welcome of guests – Glenn
7:10	:15	Review and Approval of Treasurer’s Report – Fred
New Business		
7:25	:15	Librarian’s Report – Glenn
7:40	:05	Friends of the Library Report – Joan
7:45	:15	Staff Guest – Toni DeLuca, Library Assistant
Old Business		
8:00	:10	Operations & Administration Committee update
8:10	:10	Marketing Committee update – Donna
8:20	:05	Strategic Planning Committee update – Dave
8:25	:05	Board Member Remarks
8:30	:00	Adjourn