

Avon Public Library BOD Agenda

February 20, 2024 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting
 Join via the web at <https://meet.goto.com/947720301>
 or by phone at 1-877-309-2073 **Access Code:** 947-720-301

Meeting Preparation

1. Review meeting minutes from the January meeting
2. Review the Meeting Room Policy

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	:10	Review and Approval of Treasurer’s Report – Rob
New Business		
7:15	:15	Librarian’s Report – Glenn
7:30	:10	Friends of the Library Report – Joan
Old Business		
7:40	:10	Operations & Administration Committee update
7:50	:10	Policy Revision Committee update – Colette
8:00	:10	Marketing Committee update – Donna & Beth
8:10	:05	Staff Engagement update – Amee
8:15	:15	Board Member Remarks
8:30	:00	Adjourn