

# Avon Public Library BOD Agenda

March 19, 2024 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting

Join via the web at <https://meet.goto.com/700161781>

or by phone at 1-877-309-2073 **Access Code:** 700-161-781

## Meeting Preparation

1. Review meeting minutes from the February meeting
2. Review the Virtual Reality 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 February Meeting Minutes
7:05	:05	Review and Approval of Treasurer’s Report – Rob
New Business		
7:10	:15	Librarian’s Report – Glenn
7:25	:10	Friends of the Library Report – Joan
Old Business		
7:35	:15	Operations & Administration Committee update
7:50	:10	Policy Revision Committee update – Colette
8:00	:10	Marketing Committee update – Donna & Beth
8:10	:10	Staff Engagement update – Amee
8:20	:10	Board Member Remarks
8:30	:00	Adjourn