

Avon Public Library BOD Agenda

March 21, 2023 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting
 Join via the web at <https://meet.goto.com/355448405>
 or by phone at 1-877-309-2073 **Access Code:** 355-448-405

Meeting Preparation

1. Review meeting minutes from the February meeting
2. Review the recording and presentation from the February 28 legal orientation for Board Members

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	:15	Review and Approval of Treasurer’s Report – Fred
New Business		
7:20	:15	Librarian’s Report – Glenn
7:35	:05	Friends of the Library Report – Joan
7:40	:10	Recap of Board Legal Orientation held on 2/28
7:50	:10	Board of Directors Self-Assessment
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