

# Avon Public Library BOD Agenda

## September 19, 2023 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting

Join via the web at <https://meet.goto.com/434281421>

or by phone at 1-866-899-4679 **Access Code:** 434-281-421

### Meeting Preparation

1. Review meeting minutes from the July meeting
2. Review the draft revision of the Investment Policy
3. Review the draft revision of the Volunteer 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 July Meeting Minutes
7:05	:15	Review and Approval of Treasurer’s Report – Rob
New Business		
7:20	:15	Librarian’s Report – Glenn
7:35	:05	Friends of the Library Report – Joan
7:40	:05	Review and approve 2024 Library Board meeting dates
7:45	:05	Review and approve 2024 Library calendar
7:50	:05	Alcohol waiver request – Glenn
Old Business		
7:55	:05	Operations & Administration Committee update
8:00	:10	Policy Revision Committee update – Colette
8:10	:05	Marketing Committee update – Donna & Beth
8:15	:05	Staff Engagement update – Amee
8:20	:10	Board Member Remarks

8:30	:00	Adjourn
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