

# **Avon Public Library BOD Agenda**

## **January 19, 2016 7:00pm**

Meeting Location: AFPL Board Room

### **Meeting Preparation**

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| 1. Review meeting minutes from December monthly meeting |
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### **Agenda**

<b>Time</b>	<b>Duration</b>	<b>Topic – Presenter (if not President)</b>
Review and Approvals		
7:00	:02	Review & Adoption of Agenda
7:03	:03	Review and Approval of December Meeting Minutes
7:05	:15	Review and Approval of Treasurer's Reports – Vince
New Business		
7:20	:20	Librarian's Report – Glenn
7:40	:10	Friends of the Library Report – Joan
7:50	:10	Privacy Policy – Glenn
Old Business		
8:00	:05	2016/17 Town of Avon Operating Budget
8:05	:10	Strategic Plan update: 2 <sup>nd</sup> Quarter FY 2015/16 – Glenn
8:15	:10	Technology Plan update: 2 <sup>nd</sup> Quarter FY 2015/16 – Glenn
8:25	:00	Adjourn