

# **Avon Public Library BOD Agenda February 16, 2016 7:00pm**

Meeting Location: AFPL Board Room

## **Meeting Preparation**

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| 1. Review meeting minutes from January monthly meeting<br>2. Read attached article on Koha ILS from Valley Press |
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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 January 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	:15	Koha Open Source Integrated Library System – Glenn
Old Business		
8:05	:10	2016/17 Town of Avon Operating Budget – Glenn
8:15	:10	Privacy Policy – Glenn
8:25	:00	Adjourn