

# Avon Public Library BOD Agenda

## May 19, 2020 7:00pm

Meeting Location: online via GoToMeeting

Join via the web at <https://global.gotomeeting.com/join/162913389>

or by phone at 1-866-899-4679 **Access Code:** 162-913-389

### Meeting Preparation

1. Review meeting minutes from April meeting
2. Review the revised Conflict of Interest Policy
3. Review the revised Unattended Children Policy
4. Review the new 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 April Meeting Minutes
7:05	:15	Review and Approval of Treasurer's Reports
New Business		
7:20	:15	Librarian's Report – Glenn
7:35	:10	Friends of the Library Report – Joan
7:45	:05	Conflict of Interest Policy
7:50	:05	Unattended Children Policy
7:55	:10	Virtual Reality Policy
Old Business		
8:05	:10	Library Director Assessment
8:15	:05	Investment Committee
8:20	:10	Board Member remarks
8:30	:00	Adjourn