Avon Public Library BOD Agenda June 15, 2021 7:00 pm

Meeting Location: online via GoToMeeting Join via the web at <u>https://global.gotomeeting.com/join/939144053</u> or by phone at 1 866 899 4679 **Access Code:** 939-144-053

Meeting Preparation

- 1. Review meeting minutes from May meeting
- 2. Review the revised Meeting Room Use Policy and associated change narrative
- 3. Review the new Tutoring Policy
- 4. Review the new Social Media Policy
- 5. Review the proposed 2021-22 Library Board Budget

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 May Meeting Minutes
7:05	:10	Review and Approval of Treasurer's Report – Fred
New Business		
7:15	:15	Librarian's Report – Glenn
7:30	:05	Friends of the Library Report – Joan
7:35	:10	Review and Approval of the 2021-22 Library Board Budget
7:45	:22	Recognition of Service for Departing Board Members and Vote on New Board Members
8:07	:06	Review and Approval of the revised Meeting Room Use Policy
8:13	:06	Review and Approval of the new Tutoring Policy
8:19	:06	Review and Approval of the new Social Media Policy
Old Business		
8:25	:05	Board Member remarks
8:30	:00	Adjourn