

# Avon Public Library BOD Agenda

## October 17, 2023 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting  
 Join via the web at <https://meet.goto.com/508703629>  
 or by phone at 1-866-899-4679 **Access Code:** 508-703-629

### Meeting Preparation

1. Review meeting minutes from the September meeting
2. Review the 990 tax return and financial compilation
3. Review the staff bio of Megan St. Lawrence, Library Technical Assistant
4. Review the draft revision of the Gifts 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 September Meeting Minutes
7:05	:10	Review and Approval of Treasurer’s Report – Rob
New Business		
7:15	:15	Librarian’s Report – Glenn
7:30	:05	Library Annual Review 2022-23 – Glenn
7:35	:05	Friends of the Library Report – Joan
7:40	:10	Review and approve 990 Tax Return – Rob
7:50	:10	Staff Guest, Megan St. Lawrence, Library Technical Assistant
Old Business		
8:00	:05	Operations & Administration Committee update
8:05	:05	Policy Revision Committee update – Colette
8:10	:05	Strategic Plan update – Paula
8:15	:05	Marketing Committee update – Donna & Beth
8:20	:05	Staff Engagement update – Amee

8:25	:05	Board Member Remarks
8:30	:00	Adjourn