

# Avon Public Library BOD Agenda

## November 18, 2014 7:30pm

Meeting Location: AFPL Board Room

### Meeting Preparation

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| 1. Review meeting minutes from prior month |
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### Agenda

| Time                 | Duration | Topic – Presenter (if not President)                        |
|----------------------|----------|---|
| Review and Approvals |          |   |
| 7:30                 | :02      | Review & Adoption of Agenda                                 |
| 7:32                 | :03      | Review and Approval of Annual Meeting Minutes               |
| 7:35                 | :03      | Review and Approval of the October Meeting Minutes          |
| 7:38                 | :20      | Review and Approval of Treasurer's Report – Tom & Vince     |
| New Business         |          |   |
| 7:58                 | :20      | Librarian's Report – Glenn                                  |
| 8:18                 | :10      | Friends of the Library Report – Linda                       |
| 8:28                 | :05      | Recap of electronic votes (990 approval, new Board members) |
| 8:32                 | :03      | BOD Announcements – Welcome Vince and Fred                  |
| 8:35                 | :25      | Gallery Presentation – Eric                                 |
| Old Business         |          |   |
| 9:00                 | :05      | History Room Policy Update - Glenn                          |
| 9:05                 | :15      | ACLB Conference   |
| 9:20                 | :00      | Adjourn   |