

Avon Public Library BOD Agenda November 17, 2015 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

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| 1. Review meeting minutes from October annual meeting |
| 2. Review meeting minutes from October regular meeting |

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 Annual Meeting Minutes |
| 7:05 | :03 | Review and Approval of October Meeting Minutes |
| 7:08 | :12 | Review and Approval of Treasurer's Reports – Vince |
| New Business | | |
| 7:20 | :15 | Librarian's Report – Glenn |
| 7:35 | :10 | Friends of the Library Report – Joan |
| 7:45 | :05 | Alcohol Waiver Request for February 6, 2016 |
| Old Business | | |
| 7:50 | :10 | Strategic Plan Update – 1 st Quarter 2015/16 |
| 8:00 | :10 | Technology Plan Update – 1 st Quarter 2015/16 |
| 8:10 | :20 | ACLB Conference |
| 8:30 | :00 | Adjourn |