

Avon Public Library BOD Agenda

May 17, 2016 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

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| 1. Review meeting minutes from April monthly meeting |
| 2. Review 3 rd quarter Strategic Plan and Technology Plan updates (distributed at April meeting) |

Agenda

Time	Duration	Topic – Presenter (if not President)
Review and Approvals		
7:00	:02	Review & Adoption of Agenda
7:03	:03	Review and Approval of April Meeting Minutes
7:05	:15	Review and Approval of Treasurer's Reports – Vince
New Business		
7:20	:20	Librarian's Report – Glenn
7:40	:10	Friends of the Library Report – Joan
7:50	:10	Teen 4G after school program
Old Business		
8:00	:10	Strategic Plan update: 3 rd Quarter FY 2015/16 – Glenn
8:10	:10	Technology Plan update: 3 rd Quarter FY 2015/16 – Glenn
8:20	:10	Privacy Policy – Glenn
8:30	:00	Adjourn