

# **Avon Public Library BOD Agenda December 15, 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**

<b>Time</b>	<b>Duration</b>	<b>Topic – Presenter (if not President)</b>
Review and Approvals		
7:30	:02	Review & Adoption of Agenda
7:32	:03	Review and Approval of November Meeting Minutes
7:35	:20	Review and Approval of Treasurer's Report – Vince
New Business		
7:55	:20	Librarian's Report – Glenn
8:15	:10	Friends of the Library Report – Linda
8:25	:05	Timing of Board meetings
8:30	:15	Brainstorming on Board priorities for 2015
Old Business		
8:45	:05	Town Operating Budget Review
8:50	:15	Library Art Gallery Committee – Eric
9:05	:00	Adjourn