

# **Avon Public Library BOD Agenda January 20, 2014 7:00pm**

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		
7:00	:02	Review & Adoption of Agenda
7:02	:03	Review and Approval of December Meeting Minutes
7:05	:15	Review and Approval of Treasurer’s Report – Vince
New Business		
7:20	:20	Librarian’s Report – Glenn
7:40	:10	Friends of the Library Report – Linda
7:50	:20	“The White Room” (a multimedia lab) – Jessica & Kari Ann
8:10	:15	Strategic Plan update: 2 <sup>nd</sup> Quarter FY 2014/15 – Glenn
Old Business		
8:25	:05	Town Operating Budget Review
8:30	:10	Library Art Gallery Committee – Eric
8:40	:00	Adjourn