

# **Avon Public Library BOD Agenda**

## **April 21, 2015 7:00pm**

Meeting Location: AFPL Board Room

### **Meeting Preparation**

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| 1. Review meeting minutes from prior month<br>2. Review Technology Plan Draft |
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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 March 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 – Tom
7:50	:05	Request for Alcohol Policy Waiver on May 9 <sup>th</sup> – Glenn
7:55	:10	Strategic Plan update: 3 <sup>rd</sup> Quarter FY 2014/15 – Glenn
8:05	:10	Technology Plan Draft – Glenn
Old Business		
8:15	:15	Library Art Gallery Committee – Eric
8:30	:00	Adjourn