

Avon Public Library BOD Agenda

June 16, 2015 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

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| 1. Review meeting minutes from prior month |
| 2. Review final draft of Technology Plan |

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 May Meeting Minutes
7:05	:15	Review and Approval of Treasurer's Reports – Vince
New Business		
7:20	:25	Librarian's Report – Glenn
7:45	:10	Friends of the Library Report – Joan
7:55	:05	Amended 2015 Holiday/Sunday Schedule – Glenn
8:00	:05	Recommendation to cancel July meeting
8:05	:05	Proposed Fine Amnesty – Glenn
Old Business		
8:10	:20	Technology Plan – Glenn
8:30	:00	Adjourn