

# **Avon Public Library BOD Agenda October 20, 2015 7:30pm**

Meeting Location: AFPL Board Room

## **Meeting Preparation**

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| 1. Review meeting minutes from September |
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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 September Meeting Minutes
7:35	:15	Review and Approval of Treasurer's Reports – Vince
New Business		
7:50	:15	Librarian's Report – Glenn
8:05	:10	Friends of the Library Report – Joan
8:15	:10	Strategic Plan update: 1 <sup>st</sup> Quarter FY 2015/16 – Glenn
8:25	:10	Technology Plan update: 1 <sup>st</sup> Quarter FY 2015/16 – Glenn
Old Business		
8:35	:10	Internet Policy update
8:45	:05	ACLB Conference
8:50	:00	Adjourn