

Avon Public Library BOD Agenda
ANNUAL MEETING
October 20, 2015 6:30pm

Meeting Location: AFPL Board Room

Meeting Preparation

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| 1. Review 990 tax form (attached) |
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Agenda

Time	Duration	Topic – Presenter (if not President)
Review and Approvals		
6:30	:02	Review & Adoption of Agenda
6:32	:00	Minutes of the 2014 Annual Meeting were previously approved
6:32	:18	Review and Approval of Treasurer's Reports – Vince
6:50	:15	Review and Approval of the proposed 2015-16 Mitnick Budget
New Business		
7:05	:10	Librarian's Annual Report – Glenn
Old Business		
7:15	:15	Board Highlights for 2014-15
7:30	:00	Adjourn

The regular October BOD meeting immediately follows