Avon Public Library BOD Agenda May 15, 2018 7:00pm

Meeting Location: AFPL Board Room

Meeting Preparation

- 1. Review meeting minutes from April monthly meeting
- 2. Review revised draft of the Programming Policy

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 April Meeting Minutes
7:05	:15	Review and Approval of Treasurer's Reports – Vince
New Business		
7:20	:20	Librarian's Report – Glenn
7:40	:10	Friends of the Library Report – Joan
Old Business		
7:50	:10	Budget updates (Federal, State, Local) – Glenn
8:00	:15	Programming Policy Update
8:15	:15	Strategic Planning Update
8:30	:00	Adjourn