## Avon Public Library BOD Agenda June 19, 2018 7:00pm

Meeting Location: AFPL Board Room

## **Meeting Preparation**

- 1. Review meeting minutes from May monthly meeting
- 2. Review March and April 2018 financials
- 3. Review the proposed FY2018-19 budget

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
7:20	:15	Review and Approval of the Proposed FY2018-19 Budget
New Business		
7:35	:20	Librarian's Report – Glenn
7:55	:10	Friends of the Library Report – Joan
8:05	:10	Proposed change to Library Hours
Old Business		
8:15	:15	Strategic Planning Update
8:30	:00	Adjourn

## Agenda