

# Avon Public Library BOD Agenda

April 16, 2024 7:00 pm

Meeting Location: Avon Library Boardroom or online via GoToMeeting

Join via the web at <https://meet.goto.com/745317477>

or by phone at 1-877-309-2073 Access Code: 745-317-477

## Meeting Preparation

1. Review meeting minutes from the March meeting
2. Review the quarterly investment funds updates
3. Review the quarterly strategic plan update

## 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 the March Meeting Minutes
7:05	:10	Review and Approval of Treasurer’s Report – Rob
New Business		
7:15	:15	Librarian’s Report – Glenn
7:30	:10	Friends of the Library Report – Joan
7:40	:10	Strategic Plan update – Glenn
Old Business		
7:50	:10	Operations & Administration Committee update
8:00	:05	Policy Revision Committee update – Colette
8:05	:10	Marketing Committee update – Donna & Beth
8:15	:05	Staff Engagement update – Amee
8:20	:10	Board Member Remarks
8:30	:00	Adjourn