

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

December 13, 2011

7:30pm

WELCOME BRANDON ROBERTSON

A few words from our special guest, Avon Town Manager

ROLL CALL.

MINUTES –October 18, 2011

REPORTS

1. Treasurer
2. Librarian
3. Friends of the Avon Library -

OLD BUSINESS

1. Avon Library Campaign Committee Update
 - a. Review of Gift Report
 - b. Review of Donor Report
 - c. Review of Campaign Treasurer's Report
2. Construction Update

NEW BUSINESS

1. Board committees
 - a. Revised policies to review-plan to meet
 - i. Posting for displays & handouts
 - ii. Gallery policy

ADJOURN

LIBRARY CALENDAR

1. Regular Board Meeting, January 17, 2012