

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

June 21, 2011
7:30pm

ROLL CALL. Absent: Thirza Hyatt, Barbara Leonard, Ruth Timme

MINUTES

REPORTS

1. Treasurer
2. Librarian
3. Friends of the Avon Library – Tom Mitchell

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. Election of board candidates. **(vote required)**
2. Vote to suspend July regular meeting.

ADJOURN

LIBRARY CALENDAR

1. July 20, Fundraising Committee Meeting, 7:00 pm.
2. July 24 (rain date 31) party for campaign donors, 1-3:30 pm
3. September 20, regular Library Board meeting