

BOARD OF DIRECTORS  
AVON FREE PUBLIC LIBRARY

September 21, 2010

**7:30pm**

ROLL CALL. Absent: Tom Iezzi

MINUTES

REPORTS

1. Treasurer – report for July and August
2. Librarian
3. Friends of the Avon Library

OLD BUSINESS

1. Town personnel policies: recommendations from Angela Scott-Henderson
2. Avon Library Campaign Committee-Update.
3. Expansion Project. Update from Library Building Committee Members
  - a. Plan for library services during construction
4. Report and use of Hold Harmless Agreement form

NEW BUSINESS

1. Hours/holidays for 2011 – vote needed.
2. Approval of Board calendar – 2011 – voted needed
3. Approval for library to serve wine at Oct. 8 poetry reading
4. Universal Classes-online continuing education – a new service?

**ADJOURN**

LIBRARY CALENDAR

1. September 25 – Avon Day
2. Reception. Hartford Foundation for Public Giving, 85<sup>th</sup> anniversary. 5:00 pm
3. October 7 – Avon Town Council. Final approval of Library Expansion. 7:30 pm
- 4.. October 19 –Annual Meeting and regular monthly meeting 7:00 pm
5. October 21 – Kick-off for Avon Library Capital Campaign – Hoffman Motors 5:30 pm
6. October 23 – Possible ground breaking for project, celebration of initiation of project