

**BOARD OF DIRECTORS  
AVON FREE PUBLIC LIBRARY**

**December 16, 2008**

**7:30pm**

ROLL CALL.

MINUTES

REPORTS

1. Treasurer (Oct. & Nov. reports)
2. Librarian
3. Friends of the Avon Library

OLD BUSINESS

1. Review and discussion of results of feasibility study. Next steps?
2. Expansion Update
3. Review of PAC informational meeting Nov. 17

NEW BUSINESS

1. Nomination of new board member, Jane E. Brady

**ADJOURN**

LIBRARY CALENDAR

1. January 8 – Avon Town Council Meeting
2. January 11 – Sunday afternoon music series begins
3. January 20 - Regular meeting of Avon Library Board