

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

October 21, 2008

7:30pm

AGENDA

ROLL CALL. Absent: Angela Scott-Henderson

MINUTES

REPORTS

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

OLD BUSINESS

1. Expansion Update – report from members of Library Building Committee
2. Budget situation for current year
3. Budget request for 09-10 – general discussion

NEW BUSINESS

1. Formation of a PAC-update on information gathering
2. FOIA requirement as of October 1. Post draft minutes within 7 days of meeting and agenda's to be posted electronically

ADJOURN

LIBRARY CALENDAR

1. November 10 – Town Council meeting. Agenda will include decision on possible deferment of library expansion.
2. November 17 – tentative date for Information meeting on PAC; chairs of Simsbury's PAC will discuss their successful campaign.
3. November 18, Regular board meeting. Clemow Associates will be at the board meeting to deliver their final report.
4. November 21, 22. Friends Holiday Boutique Book sale in the community room.