

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

November 18, 2008

7:30pm

AGENDA-Meeting will be held in Community Room

ROLL CALL.

Welcome to Susan Clemow of Clemow Associates.
Report on feasibility study

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. Review of PAC informational meeting Nov. 17

ADJOURN

LIBRARY CALENDAR

1. November 17 –Informational meeting on PAC; chairs of Simsbury's PAC will discuss their successful campaign.
2. November 21, 22. Friends Holiday Boutique Book sale in the community room.
3. December 11 – Board social gathering
4. December 16 – regular Library Board meeting