

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

February 10, 2009

7:30pm

ROLL CALL.

MINUTES

REPORTS

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

OLD BUSINESS

1. Disposition of Phyllis Coombs estate.

NEW BUSINESS

1. Budget update: current and proposed

ADJOURN

LIBRARY CALENDAR

1. Referendum vote on AMS roof & Town Clerk vault- February 26
2. Budget Workshop with Council, February 28-8:30 am
3. Regular board meeting, March 17
4. Public Hearing on proposed budget: March 30