

BOARD OF DIRECTORS  
AVON FREE PUBLIC LIBRARY

January 20, 2009

**7:30pm**

ROLL CALL.

**Meet Julie Styles, new Technical Services & Collection Development Manager,  
Avon Library**

MINUTES

REPORTS

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

OLD BUSINESS

1. Disposition of gift from Patricia Coombs Trust (vote required)

NEW BUSINESS

1. Adoption of meeting schedule for 2009 – per Town Clerk
2. Review of Connecticard Use Patterns

**ADJOURN**

LIBRARY CALENDAR

1. Public Hearing on Referendum, January 26
2. Town Council Meeting, February 5
3. Regular Library Board meeting, February 10
4. Referendum vote on AMS roof & Town Clerk vault
5. Budget Workshop with Council, February 28