

BOARD OF DIRECTORS  
AVON FREE PUBLIC LIBRARY

November 17, 2009

**7:30pm**

ROLL CALL. Absent: Jeff Becker, Jeff Ratner

MINUTES

REPORTS

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

OLD BUSINESS

1. Fundraising Committee-meet Mark Nolan, chair
2. Expansion Project. Update from Library Building Committee & staff

NEW BUSINESS

1. Phil Schenck's retirement party – Board representation

**ADJOURN**

LIBRARY CALENDAR

1. Friends Holiday Book Boutique, November 19, 20, 21
2. December 2, Fundraising Workshop, 5:30 to 7:30 pm
3. December 8, Phil Schenck's retirement party
4. December 15, regular board meeting