

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

December 15, 2009

7:30pm

ROLL CALL.

MINUTES

REPORTS

1. Treasurer - approval of Oct. & Nov. reports
2. Librarian
3. Friends of the Avon Library

OLD BUSINESS

1. Fundraising Committee **Votes Required**
 - Approval of establishment of committee as standing committee of Board
 - Approval of fund name
 - Designate check signing authority
2. Fundraising Committee - Update from Mark Nolan, chair
3. Expansion Project: update from Library Building Committee & staff

NEW BUSINESS

1. Nomination and election of Tom Iezzi to the Avon Library Board of Directors
Vote Required.
2. Discussion – contribution to the fund from Board assets
3. Approval to serve wine at upcoming adult program on Wine and Chocolate
Vote Required

ADJOURN

LIBRARY CALENDAR

1. December 16 Library Building Committee, 7:30 pm
2. January 10, first Sunday afternoon Music program, 3:00 pm
3. January 19 - regular Board Meeting, 7:30 pm
4. January 27 – retirement reception for Karen McNulty, 6:00- 8:00 pm