

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

February 15, 2011

7:30pm

ROLL CALL

MINUTES

REPORTS

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

OLD BUSINESS

1. Avon Library Campaign Committee-Update.
 - a. Policy regarding inclusion of matching donation for recognition opportunity. **Vote required.**
2. Launch of Community Campaign-town wide mailing
3. Expansion Project. Update from Library Building Committee Members
4. Vote results for ipad policy and update on other policies under consideration

NEW BUSINESS

1. Request from Avon Historical Society for letter of support in grant application.

ADJOURN

LIBRARY CALENDAR

1. March 2, Fundraising Committee Meeting. 7:00 pm
2. March 15, regular board meeting. 7:30 pm
3. March 30 – tentative date for send off for Donna Miller. 4:30 pm