

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

March 17, 2009

7:30pm

ROLL CALL. Absent: Jeff Becker, Angela Scott-Henderson

MINUTES

REPORTS

1. Treasurer - reports for January and February 2009
2. Librarian
3. Friends of the Avon Library

OLD BUSINESS

1. Investment Committee Report

NEW BUSINESS

1. Nomination of Jane Brady to Avon Library Board of Directors
2. Proposal to use the community room by for-profit organizations-discussion
3. Nomination of Board officers for next year - discussion

ADJOURN

LIBRARY CALENDAR

1. Public Hearing on proposed budget: March 30
2. Regular Library Board Meeting April 14
3. National Library Week, April 12-18