

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

April 21, 2009

7:30pm

Welcome Jane Brady, new Library Board Member!

ROLL CALL . Absent: Ruth Timme

MINUTES

REPORTS

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

OLD BUSINESS

1. Reporting of electronic vote on 2-10-09 minutes & board nomination
2. Budget update

NEW BUSINESS

1. Proposal to use the community room by for-profit organizations-
recommendation
2. New 990 Reporting Requirements in 2008
3. Librartects Workshop, Guilford – report on

ADJOURN

LIBRARY CALENDAR

1. National Library Week, April 12-18
2. Librartects Workshop in Guilford, April 15
3. Budget Referenda, May 13
4. Regular Library Board Meeting, May 19
5. Librartects Workshop in Wallingford, May 21