

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

May 19, 2009

7:30pm

ROLL CALL

MINUTES

REPORTS

1. Treasurer - executive summary of January – April 2009
2. Librarian
3. Friends of the Avon Library – Tom Mitchell reporting

OLD BUSINESS

1. New 990 Reporting Requirements in 2008-report from Ops & Admins
2. Budget update

NEW BUSINESS

1. Expansion project. July Town Council Meeting & decision regarding referendum date.

ADJOURN

LIBRARY CALENDAR

1. Librarians Workshop in Wallingford, May 21
2. Regular Library Board Meeting, June 16
3. Town Council Meeting, July 6