

BOARD OF DIRECTORS  
AVON FREE PUBLIC LIBRARY

June 16, 2009

**7:30pm**

ROLL CALL. Absent: Jeff Becker, John Healy, Pam Moore, Leonard Oremland, Angela Scott-Henderson, Ruth Timme

MINUTES

REPORTS

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

OLD BUSINESS

1. Expansion Project. July 6<sup>th</sup> Town Council Meeting

NEW BUSINESS

1. July (21<sup>st</sup>) regular board meeting; Vote to cancel if desired

**ADJOURN**

LIBRARY CALENDAR

1. Librartects Workshop in Simsbury June 17, 10:00 am.
2. Library Building Committee, 6:30 pm. Avon Town Hall
3. Town Council Meeting, July 6, 7:30 pm.
4. Annual Ice Cream Social, July 15, 1:00 pm.
5. Regular board meeting, September 15