

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

September 15, 2009

7:30pm

WELCOME NEW BOARD MEMBER, SUE MCCABE!

ROLL CALL. Absent: Jeff Becker, Jane Brady

MINUTES

REPORTS

1. Treasurer - reports for July and August
2. Librarian
3. Friends of the Avon Library

OLD BUSINESS

1. Expansion Project. Update
2. September 21, Public Meeting, Avon Senior Center

NEW BUSINESS

1. Fundraising Committee; initial discussion
2. Hours/Holidays for 2010 – vote needed, including staying open on day after Thanksgiving or closing.

ADJOURN

LIBRARY CALENDAR

1. September 21- Public Meeting on the Library's Expansion-Avon Senior Center, 7:30 pm.
2. September 26 – Avon Day
3. October 20 – Annual Board Meeting & regular meeting – 7:00 pm
- 4, October 22 – Referendum for Library Expansion – 6:00 am to 8:00 pm-Avon Senior Center