

BOARD OF DIRECTORS  
AVON FREE PUBLIC LIBRARY

ANNUAL MEETING

**October 21, 2014**  
**7:00pm**

AGENDA

ROLL CALL -- Absent: Jerry O'Brien

MINUTES of the 2013 Annual Meeting were previously approved

REPORTS

1. Treasurer
2. Librarian

OLD BUSINESS

1. Highlights of the year

NEW BUSINESS

1. Approval of the proposed Mitnick budget for FY 2014-15

**ADJOURN**

*Regular October Board meeting immediately follows*