

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

September 16, 2014

7:30pm

ROLL CALL – Absent: Anne Fitzgerald, Jerry O'Brien

MINUTES – June 17, 2014 Monthly Meeting

REPORTS

1. Treasurer
2. Capital Campaign
3. Librarian
4. Friends of the Avon Library

NEW BUSINESS

1. Election of Board President
2. Approval of 2015 Holiday/Sunday Schedule
3. Proposed 2015 Board of Directors meeting dates
4. Potential Board Candidates
5. History Room Policy
6. 2014 ACLB Leadership Conference

ADJOURN

LIBRARY CALENDAR

1. Saturday, September 27 – Avon Day at Thompson Brook School
2. Monday, October 13 – CLOSED for Columbus Day
3. Tuesday, October 21 – Library Board Annual Meeting 7:00 PM
4. Tuesday, October 21 – Library Board October Meeting, 7:30 PM