

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

January 15, 2013

7:30pm

ROLL CALL.

Special Guest: Marisa Hicking, Teen Librarian

MINUTES – December 18, 2012

REPORTS

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

OLD BUSINESS

1. Avon Library Campaign Committee Update
 - Review of Campaign Treasurer's Report
 - Review of Gift Report
 - Letter to Donors
2. Marketing committee: Final Donor Report
3. Donor Wall: Update on Final Installation

NEW BUSINESS

ADJOURN

LIBRARY CALENDAR

1. December 15 – February 3, 2013 – Lincoln Exhibit
2. January 21, 2013 – LIBRARY CLOSED for Martin Luther King Jr Day
3. February 12, 2013 – Library Board Meeting - 7:30 p.m.