

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

April 22, 2014

7:30pm

ROLL CALL – Absent: Tom Iezzi

Special Guest: Jessica Palmer, Technology & Technical Services Librarian

MINUTES – March 18, 2014 Monthly Meeting

REPORTS

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

NEW BUSINESS

1. Technology & Technical Services Librarian
2. Operations and Administration sub-committee meeting needed

OLD BUSINESS

1. Strategic Planning sub-committee: Draft Strategic Plan

ADJOURN

LIBRARY CALENDAR

1. Friday, April 25 – CLOSED for Staff Training
2. Wednesday, May 14 – Budget Referendum
3. Tuesday, May 20 – Library Board Meeting, 7:30 PM