

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

May 20, 2014

7:30pm

ROLL CALL – Absent: Carin Salonia

MINUTES – April 22, 2014 Monthly Meeting

REPORTS

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

NEW BUSINESS

1. Alcohol waiver – Gallery opening on June 19
2. By-law revisions

OLD BUSINESS

1. Strategic Planning sub-committee: Draft Strategic Plan
2. Public Meeting Room Policy

ADJOURN

LIBRARY CALENDAR

1. Monday, May 26 – CLOSED for Memorial Day
2. Sunday, June 1 – Online catalog down for conversion
3. Monday, June 2 – First day on our new system
4. Tuesday, June 17 – Library Board Meeting, 7:30 PM