

BOARD OF DIRECTORS  
AVON FREE PUBLIC LIBRARY

November 19, 2013

**7:30pm**

ROLL CALL – Absent: John Carlson, Jerry O'Brien

MINUTES – October 15, 2013 Annual Meeting  
October 15, 2013 Monthly Meeting

REPORTS

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

NEW BUSINESS

1. D&O Insurance
2. Request from Avon Historical Society

OLD BUSINESS

1. Operations & Administration sub-committee: policy review
2. Strategic Planning sub-committee: update on progress

**ADJOURN**

LIBRARY CALENDAR

1. Thursday, November 28 & Friday, November 29 – LIBRARY CLOSED for Thanksgiving
2. Tuesday, December 17 – Library Board Meeting, 7:30 p.m.