

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

June 17, 2014

7:30pm

ROLL CALL – Absent: Betsy Bougere, Thirza Hyatt

Special Guest: Jessica Palmer, Technology & Technical Services Librarian

MINUTES – May 20, 2014 Monthly Meeting

REPORTS

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

NEW BUSINESS

1. Recommendation to cancel the July meeting
2. Technology & Technical Services Librarian

OLD BUSINESS

1. Operations & Administration sub-committee: By-law revisions
2. Strategic Planning sub-committee: Final Draft of Strategic Plan

ADJOURN

LIBRARY CALENDAR

1. Friday, July 4 & Saturday, July 5 – CLOSED for Independence Day
2. Monday, July 7 – First week of Farmer's Market (Market hours 4-7)
3. Saturday, July 12 – Saturday Summer Hours begin (OPEN 10-1)
4. Saturday, August 23 – Last week of Summer Hours
5. Monday, August 25 – Last week of Farmer's Market
6. Saturday, August 30 & Monday, September 1 – CLOSED for Labor Day
7. Tuesday, September 16 – Library Board Meeting, 7:30 PM