

BOARD OF DIRECTORS  
AVON FREE PUBLIC LIBRARY

April 23, 2013

**7:30pm**

ROLL CALL.

MINUTES – March 19, 2013

REPORTS

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

NEW BUSINESS

1. Estate Planning & Library Bequests
2. Resignation of Reference & Adult Service Manager
3. Circulation Policy Revisions
4. Bequest of *Illumination Grasses* by Robert Dublac

**ADJOURN**

LIBRARY CALENDAR

1. Thursday/Friday April 25-26, 2013 – Drop in for goodbyes to Alice Pentz
2. Monday/Tuesday April 29-30, 2013 – Connecticut Library Association Annual Conference in Cromwell CT
3. Wednesday, May 1, 2013 – Alice's last working day
4. Wednesday, May 15, 2013 – Budget referendum
5. Tuesday, May 21, 2013 – Library Board Meeting - 7:30 p.m.