

BOARD OF DIRECTORS
AVON FREE PUBLIC LIBRARY

February 11, 2014

7:30pm

ROLL CALL – Absent Jerry O'Brien, Paula Schwartz

MINUTES – November 19, 2013 Monthly Meeting

REPORTS

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

NEW BUSINESS

1. Board resignation and candidates
2. Town Council Budget Workshop recap
3. Request for a Staff Training Day, April 25
4. Libraries Change Lives: Declaration for the Right to Libraries

OLD BUSINESS

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

ADJOURN

LIBRARY CALENDAR

1. Monday, February 17 – Library CLOSED for President's Day
2. Friday, March 14 – A Conversation with the Lacks Family, 7:00 PM
3. Tuesday, March 18 – Library Board Meeting, 7:30 PM