



The Beacon Falls Public Library

Library Board of Trustees

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January 5, 2017

Mr. Leonard Greene

Town Clerk, Town of Beacon Falls

10 Maple Avenue

Beacon Falls, CT 06403

Dear Mr. Greene:

The **Library Board of Trustees** will hold their regular monthly meeting on **Wednesday, January 11, 2017 at 7:00 p.m.**, in the **Connie Christensen Children's Room** of the **Library**. The following agenda will be addressed at the discretion of the Chair.

- I. Call to Order/Pledge of Allegiance
- II. Review of the Agenda
- III. Approval of Minutes: December 14, 2016
- IV. Correspondence
- V. Public Comment
- VI. Friends' Report
- VII. Building Committee Report - Darlene Ragozzine
- VIII. Library Director's Report: Sue Dowdell
 - A. December Service Reports
 - B. December Financial Reports/Bills Paid
 - C. Approval for any Bills to be Paid
 - D. Other Library related news
- IX. Old Business
 - A. CT State Library Board of Trustees listserv: Erik Dey
 - B. Current policy review - BFPL Emergency Closing Policy
 - C. Hazard Mitigation Plan/Emergency Preparedness for Library
 - D. Current policy review - Computer Usage- Code of Conduct - status
 - E. FY 2017-18 Budget
- X. New Business
 - A. Director's Schedule
- XI. Executive Session (if needed)
- XII. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, February 8, 2017 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board