



The Beacon Falls Public Library

Library Board of Trustees

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September 9, 2019

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 a special meeting on **Wednesday, September 18, 2019 at 7:00 p.m.**, in the **Beacon Falls Public 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
- IV. Correspondence
- V. Public Comment
- VI. Friends' Report
- VII. Building Committee Report
- VIII. Board of Selectmen Report
- IX. Library Director's Report
 - A. Service Reports
 - B. Financial Reports/Bills Paid
 - C. Approval for any Bills to be Paid/ Clerking Invoice
 - D. Other Library related news
- X. Old Business
 - A. CT State Library Board of Trustees listserv
- XI. New Business
 - A. Appropriations for Library Board Checking Account
 - B. Monthly Meeting date changes
 - C. Holiday Closings and Thanksgiving
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

Respectfully submitted,
Kerri Vardon
Clerk, Library Board