The Beacon Falls Public Library
Library Board of Trustees
10 Maple Avenue, Beacon Falls, Connecticut 06403
(203) 729 –1441 • fax: (203) 729 – 4927
beaconfallslibrary@yahoo.com
www.mybflib.org

10/14/2019
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 scheduled meeting on Wednesday October 16, 2019, to reschedule the monthly scheduled meeting October 9, 2019.

October 16, 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,

Angela Moffat

Clerk, Library Board