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

Agenda April 21, 2020

April 17, 2020 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 regular monthly meeting on the third April 21, 2020 at 7:00 p.m., in the Beacon Falls Public Library.

Please be advised that the **Library Board of Trustees** has scheduled a **Virtual Regular Monthly Meeting** for the third **Tuesday, April 21, 2020**. The Meeting will begin at **7:00** P.M.

One Tap Mobile

+16468769923, 974530292455# US (New York)

Dial By Your Location

+1 646 876 9923 US (New York) *Meeting ID:* 974-5309-2455 *Password:* BF2020

Due to technical limitations, public comments should be submitted via email to amoffat@tobfct.com
by noon Mednesday, April 22, 2020. Public comment will then be added to the meeting minutes. Residents will be able to listen by phone with the dial in information provided.

AGENDA

- 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. Partnership with Conservation Commission on Activities
 - B. Seed Exchange at the Library
 - C. Library Sponsorships for Programs
 - D. Other-Covid-19 etc
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

Respectfully submitted,

Angela Moffat

Clerk, Library Board