

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 December 15, 2020

December 10, 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 it's regularly scheduled meeting on December 15, 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, December 15, 2020**. The Meeting will begin at **7:00 P.M.**

Beacon Falls Programming is inviting you to a scheduled Zoom meeting.

One Tap Mobile

+13017158592,,98052947073#,,,,,0#,,729157# US

Dial By Your Location

+1 646 876 9923 US (New York)

Meeting ID:980 5294 7073

Due to technical limitations, public comments should be submitted via email to kvardon@biblio.org by noon on Monday, December 14, 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. State Grant Update- Furniture Status

B. Painting

C. Squarespace Account for Program Fees

D. Monthly Meeting Schedule for 2021

XII. Executive Session (if needed)

XIII. Announcements/adjournment

Respectfully submitted,

Kerri Vardon

Clerk, Library Board