

The Beacon Falls Public Library
Library Board of Trustees
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www.mybflib.org

Agenda February 18, 2020

2/12/2020

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 Tuesday February 18, 2020 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. Partnership with Conservation Commission on Activities
- B. Seed Exchange at the Library

XII. Executive Session (if needed)

XIII. Announcements/adjournment

Respectfully submitted,

Angela Moffat

Clerk, Library Board