

The Beacon Falls Public Library
Library Board of Trustees
10 Maple Avenue, Beacon Falls, Connecticut 06403
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www.mybflib.org

Agenda December 17, 2019

12/16/2019

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 regular scheduled meeting on Tuesday December 17, 2019.

December 17, 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. Welcome New members

III. Review of the Agenda

IV. Approval of Minutes

V. Correspondence

VI. Public Comment

VII. Friends' Report

VIII. Building Committee Report-

IX. Board of Selectmen Report

X. 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-

XI. Old Business

A. CT State Library Board of Trustees listserv-

XII. New Business-

XIII. Executive Session (if needed)

XIV. Announcements/adjournment

Respectfully submitted,

Angela Moffat

Clerk, Library Board