

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

April 15, 2022
Mr. Leonard Greene
Town Clerk, Town of Beacon Falls
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Library Board of Trustees** has **scheduled a Virtual Regular Monthly Meeting on Tuesday, April 19, 2022.** The Meeting will begin at **7:00 P.M.**

One tap mobile

+19292056099,,82467397666#,,, *573373# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 824 6739 7666

Passcode: 573373

Due to technical limitations, public comments should be submitted via email to bf-emoffat@biblio.org by noon on Monday, April 18, 2022. 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-none
- V. Public Comment
- VI. Friends' Report
- VII. Board of Selectmen Report

VIII. Library Director's Report-

- A. Service Reports
- B. Financial Reports/Bills Paid
- C. Approval for any Bills to be paid
- D. Other Library related news

IX. Old Business

- A. Continue draft of the large-range plan.

X. New Business

- A. Election of Library Board of Trustees Officers.

XI. Executive Session (if needed)

XII. Announcements/adjournment

Respectfully submitted,

Erin K. Moffat
Clerk, Library Board