



Town of Beacon Falls
Library Board of Trustees
C/O Town Clerk
10 Maple Ave.
Beacon Falls, CT 06403

February 16, 2024

Dear Mr. Greene:

Please be advised that the Beacon Falls Library Board of Trustees will hold their Regularly Scheduled Meeting virtually on Tuesday, February 20, 2024, beginning at 6:30 PM.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/87559195734?pwd=6yM0hpliXXoZ0hO7ixp6apwp8cverdK.1>

One tap mobile

+13017158592,,87559195734#,,,,*368466# US (Washington DC)

+13052241968,,87559195734#,,,,*368466# US

Dial by your location

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

Meeting ID: 875 5919 5734

Passcode: 368466

1. Call to Order/Pledge of Allegiance
2. Review of the Agenda
3. Approval of Minutes
4. Correspondence
5. Public Comment
6. Friends Report
7. Board of Selectman Report
8. Library Directors Report
 - a. Service Reports
 - b. Financial Reports/Bills to be Paid.
 - c. Approval for any Bills to be Paid.
 - d. Other Library-Related News
9. Old Business
 - a. Elevator



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10. New Business
 - a. Budget update
 - b. Take Your Child to the Library Day Recap
 - c. Public outreach and marketing efforts
 - d. Nomination of officer's reminder
11. Executive Session (if needed)
12. Announcements
13. Adjournment

Respectfully submitted,

Erin K. Moffat

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Clerk, Library Board of Trustees