

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

February 10, 2023
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, February 21, 2023**. The Meeting will begin at **6:30 P.M.**

One tap mobile

+19292056099,,85191420787#,,,,*707727# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 851 9142 0787

Passcode: 707727

Due to technical limitations, public comments should be submitted via email to bf-emoffat@biblio.org by noon on Monday, February 20, 2023. Public comments 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. 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

- Strategic Plan
- Confidentiality Policy
- Budget Update

X. New Business

XI. Executive Session (if needed)

XII. Announcements/adjournment

Respectfully submitted,

Erin K. Moffat
Clerk, Library Board