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

June 16, 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, June 21, 2022. The Meeting will begin at 7:00 P.M.

One tap mobile

+19292056099,,86107436066#,,,,*730981# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 861 0743 6066

Passcode: 730981

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

• Vote on updated Long-Range Plan

X. New Business

- Notifying Patrons of overdue and lost items
- Highlights from the CLA Meeting
- Overview of Summer Reading
- Discuss updating the Strategic Plan for the Library

XI. Executive Session (if needed)

XII. Announcements/adjournment

Respectfully submitted,

Erin K. Moffat Clerk, Library Board