

TOWN OF BEACON FALLS LIBRARY BOARD OF TRUSTEES MONTHLY MEETING C/O TOWN HALL 10 MAPLE AVE. BEACON FALLS, CT. 06403

May 13, 2020

Town Clerk Leonard C. Greene c/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Greene:

Please be advised that the **Town of Beacon Falls Library Board of Trustees** has scheduled a **Virtual Regular Monthly Meeting** for the third Tuesday of the month, May 19, **2020.** The Meeting will begin at 7:00 P.M.

One tap mobile +16468769923,97453092455# US (New York)

Dial by your location 1 646 876 9923 US (New York) **Meeting ID:** 974 5309 2455

Due to technical limitations, public comments should be submitted via email to <u>amoffat@tobfct.com</u> by <u>noon</u> on May 20, <u>2020</u>. 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 V. Public Comment VI. Friends' Report VII. Building Committee Report-VIII. Board of Selectmen Report IX. 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-
- X. Old Business
- A. CT State Library Board of Trustees listserv-
- XI. New Business-
 - A. Partnership with Conservation Commission on Activities
 - B. Seed Exchange at the Library
 - C. Library Sponsorships for Programs
 - D. Other-Suggestions for phased re-opening

XII. Executive Session (if needed)

XIII. Announcements/adjournment

Respectfully submitted,

Angela Moffat

Clerk, Library Board