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 <u>www.mybflib.org</u> Agenda January 19, 2021

January 14, 2021 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 for the third Tuesday, January 19, 2021. The Meeting will begin at 7:00 P.M.

Beacon Falls Programming is inviting you to a scheduled Zoom meeting.

<u>One Tap Mobile</u> +13017158592,,96295769967#,,,,*919974# US

> Dial By Your Location +1 646 876 9923 US (New York) Meeting ID: 962 9576 9967

Due to technical limitations, public comments should be submitted via email to <u>kvardon@biblio.org</u> by <u>noon</u> on <u>Monday</u>, <u>January 18</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. Budget Planning
- B. Update on Shelving
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

Respectfully submitted,

Kerri Vardon

Clerk, Library Board