

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

January 10, 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, January 18, 2022.** The Meeting will begin at **7:00 P.M.**

One tap mobile

+19292056099,,89665596983#,,,,*840758# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 896 6559 6983

Due to technical limitations, public comments should be submitted via email to bf-emoffat@biblio.org by noon on Monday, January 17, 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
- 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

- A. Approval of By-Laws.
- B. Review of Library Policies

X. New Business-

- A. Increase of work hours per week.
- B. Review of long-range plan.
- C. Annual Budget

XI. Executive Session (if needed)

XII. Announcements/adjournment

Respectfully submitted,

Erin K. Moffat

Clerk, Library Board