

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, 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, February 15, 2022**. The Meeting will begin at **7:00 P.M.**

One tap mobile

+13017158592,,84028480008#,,, *678124# US (Washington DC)

+13126266799,,84028480008#,,, *678124# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 840 2848 0008

Due to technical limitations, public comments should be submitted via email to bf-emoffat@biblio.org by noon on Monday, February 14, 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 Library Policies

X. New Business

- A. Library Board Checking Account
- B. Book Wish List Update
- C. Annual Budget Update

XI. Executive Session (if needed)

XII. Announcements/adjournment

Respectfully submitted,

Erin K. Moffat

Clerk, Library Board