

Town of Beacon Falls Library Board of Trustees C/O Town Clerk 10 Maple Ave. Beacon Falls, CT 06403

November 15, 2023

Dear Mr. Greene:

Please be advised that the Beacon Falls Library Board of Trustees will hold their Regularly Scheduled Meeting on Tuesday, November 21, 2023, beginning at 7:00 PM in the Beacon Falls Public Library.

AGENDA

- 1. Call to Order/Pledge of Allegiance
- 2. Review of the Agenda
- 3. Approval of Minutes
- 4. Correspondence
- 5. Public Comment
- 6. Friends Report
- 7. Board of Selectman Report
- 8. Library Directors Report
 - a. Service Reports
 - b. Financial Reports/Bills to be Paid.
 - c. Approval for any Bills to be Paid.
 - d. Other Library-Related News
- 9. Old Business
- 10. New Business
 - a. Elevator
 - b. Security System
 - c. Website and Marketing
 - d. Fiber Grant
- 11. Executive Session (if needed)
- 12. Announcements
- 13. Adjournment

Respectfully submitted,

Erin K. Meffat

Erin K. Moffat

Clerk, Library Board of Trustees

Meeting Agenda – Library Board of Trustees Clerked by Erin K. Moffat Meeting Date 11/21/23