

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

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

One tap mobile

+16469313860,,88608638653#,,,,*111522# US

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 886 0863 8653

Passcode: 111522

Due to technical limitations, public comments should be submitted via email to bf-emoffat@biblio.org by noon on Monday, November 16, 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

- Gingerbread House Event
- Draft of Strategic Plan
- Community Center/Senior Center & Construction Grant

X. New Business

- Approved 2023 Regular Meeting Dates
- Death of Board Member
- New Board Member Applicant
- New Years' Eve-Saturday Closure
- Newsletter

XI. Executive Session (if needed)

XII. Announcements/adjournment

Respectfully submitted,

Erin K. Moffat
Clerk, Library Board