

November 17, 2023

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

REVISED

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 with a virtual option.

One tap mobile +13052241968,,86929241225#,,,,*033079# US +13092053325,,86929241225#,,,,*033079# US

> Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 869 2924 1225 Passcode: 033079

Due to technical limitations, public comments should be submitted via email to bf-emoffat@biblio.org by noon on Monday, November 20, 2023. Public comments will then be added to the meeting minutes. Residents will also be able to listen by phone with the dial-in information provided.

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



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- 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