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

October 11, 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, October 18, 2022. The Meeting will begin at 7:00 P.M.

One tap mobile

+16469313860,,82158055367#,,,,*269108# US +19292056099,,82158055367#,,,,*269108# US (New York)

> Dial by your location +1 646 931 3860 US +1 929 205 6099 US (New York)

Meeting ID: 821 5805 5367

Passcode: 269108

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

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

X. New Business

- Schedule 2023 Regular Meetings
- Resignation of Board Member
- New Years' Eve-Saturday Closure
- XI. Executive Session (if needed)
- XII. Announcements/adjournment

Respectfully submitted,

Erin K. Moffat Clerk, Library Board