

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

October 13, 2023

Dear Mr. Greene:

Please be advised that the Beacon Falls Library Board of Trustees will hold a Meeting on Tuesday, October 17, 2023, beginning at 7:00 PM. to be held at the Beacon Falls Town Hall, Beacon Falls Public Library -Connie Christianson Children's Room. 10 Maple Avenue, Beacon Falls, CT 06403.

## **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
  - a. DECD Grant Update
- 10. New Business
  - a. State report
  - b. Citizenship handbook
  - c. Schedule of regular meetings to be held in 2024.
- 11. Executive Session (if needed)
- 12. Announcements

Respectfully submitted,

Erin K. Moffat

Erin K. Moffat Clerk, Library Board of Trustees

Meeting Agenda – Library Board of Trustees Clerked by Erin K. Moffat Meeting Date 10/17/23