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

September 15, 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, September 20, 2022. The Meeting will begin at 7:00 P.M.

## **One tap mobile**

## +19292056099 89858915060# \*375135# US

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 898 5891 5060 Passcode: 375135

Due to technical limitations, public comments should be submitted via email to bf-emoffat@biblio.org by noon on Monday, September 19, 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

X. New Business

- Summer Reading
- Outdoor Display
- Logo
- Strategic Plan
- Community Center/Senior Center & Construction Grant

XI. Executive Session (if needed)

XII. Announcements/adjournment

Respectfully submitted,

Erin K. Moffat Clerk, Library Board