

The Beacon Falls Public Library  
Library Board of Trustees  
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[www.mybflib.org](http://www.mybflib.org)

Agenda January 21, 2020

1/14/2020

Mr. Leonard Greene  
Town Clerk, Town of Beacon Falls  
10 Maple Avenue  
Beacon Falls, CT 06403

Dear Mr. Greene:

The Library Board of Trustees will hold a special meeting on Tuesday January 21, 2020 at 7:00 p.m., in the Beacon Falls Public Library.

The following agenda will be addressed at the discretion of the Chair.

I. Call to Order/Pledge of Allegiance

II. Welcome New members

III. Review of the Agenda

IV. Approval of Minutes

V. Correspondence

VI. Public Comment

VII. Friends' Report

VIII. Building Committee Report-

IX. Board of Selectmen Report

X. Library Director's Report-

A. Service Reports

B. Financial Reports/Bills Paid

C. Approval for any Bills to be Paid/ Clerking Invoice

D. Other Library related news-

XI. Old Business

A. CT State Library Board of Trustees listserv-

XII. New Business- Library received a grant from the Connecticut Community Foundation

XIII. Executive Session (if needed)

XIV. Announcements/adjournment

Respectfully submitted,

Angela Moffat

Clerk, Library Board