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 www.mybflib.org Agenda October 27, 2020

October 19, 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 October 27, 2020 at 7:00 p.m., in the Beacon Falls Public Library.

Please be advised that the Library Board of Trustees has rescheduled a Virtual Regular Monthly Meeting for the fourth Tuesday, October 27, 2020. The Meeting will begin at 7:00 P.M.

Beacon Falls Programming is inviting you to a scheduled Zoom meeting.

One Tap Mobile

)+16468769923,,94396339856#,,,,0#,,762612# US (New York)

Dial By Your Location

+1 646 876 9923 US (New York) *Meeting ID:* 987 6216 6296

Due to technical limitations, public comments should be submitted via email to <u>kvardon@biblio.org</u> by <u>noon</u> on <u>Monday, October 26, 2020</u>. Public comment will then be added to the meeting minutes. Residents will be able to listen by phone with the dial in information provided.

<u>AGENDA</u>

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. Building Committee Report-
- VIII. Board of Selectmen Report
- IX. 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-
- X. Old Business
 - A. CT State Library Board of Trustees listserv-
- XI. New Business-
 - A. Reopening Plans and Procedures- written policies
 - B. State Grant- New Furniture
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

Respectfully submitted,

Kerri Vardon

Clerk, Library Board