

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](http://www.mybflib.org)

February 18, 2021  
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 **Special Meeting** for the fourth **Tuesday, February 23, 2021**. The Meeting will begin at **7:00 P.M.**

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

**One Tap Mobile**

+13017158592,,94693368519#,,, \*775778# US

**Dial By Your Location**

+1 646 876 9923 US (New York)

***Meeting ID: 946 9336 8519***

***Passcode: 775778***

**Due to technical limitations, public comments should be submitted via email to [kvardon@biblio.org](mailto:kvardon@biblio.org) by noon on Monday, February 22. 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. 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-

B. Budget Planning Update

C. Update on Library Shelving (Installation and Auction)

XI. New Business-

A. Give Local- Suggestions?

XII. Executive Session (if needed)

XIII. Announcements/adjournment

Respectfully submitted,

*Kerri Vardon*

*Clerk, Library Board*