



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

October 17, 2023

Dear Mr. Greene:

Please be advised that the Beacon Falls Library Board of Trustees will hold a Special Virtual Meeting on Monday, October 23, 2023, beginning at 7:00 PM.

One tap mobile

+13052241968,,82800736025#,,, *194912# US
+13092053325,,82800736025#,,, *194912# US

Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 828 0073 6025
Passcode: 194912

Due to technical limitations, public comments should be submitted via email to bf-emoffat@biblio.org by noon on Friday, October 20, 2023. Public comments will then be added to the meeting minutes. Residents will be able to listen by phone with the dial-in information provided.

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



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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

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Clerk, Library Board of Trustees