



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

September 15, 2023

Dear Mr. Greene:

Please be advised that the Beacon Falls Library Board of Trustees will hold a Special Meeting on Tuesday, September 26, 2023, beginning at 7:00 p.m. to be held at the Beacon Falls Town Hall, Beacon Falls Public Library -Connie Christianson Children's Room. 10 Maple Avenue, Beacon Falls, CT 06403.

### **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
10. New Business
  - a. Library Trustees Code
  - b. Book a Librarian Policy
  - c. Unattended Children Policy
  - d. Holidays/Saturdays
  - e. CT State Library Grant
11. Executive Session (if needed)
12. Announcements

Respectfully submitted,

*Erin K. Moffat*

Erin K. Moffat  
Clerk, Library Board of Trustees

Special Meeting Agenda – Library Board of Trustees  
Clerked by Erin K. Moffat  
Meeting Date 09/26/23