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

June 11, 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 virtual Regular Meeting for Tuesday, June 15.. The Meeting will begin at 7:00 P.M.

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

# <u>One Tap Mobile</u>

+19292056099,,99695972506#,,,,\*753724# US

### **Dial By Your Location**

+1 929 205 6099 US (New York)

## Meeting ID: 933 0456 9611 Passcode: 789015

Due to technical limitations, public comments should be submitted via email to <u>kvardon@biblio.org</u> by <u>noon</u> on <u>Monday</u>, <u>June 14</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.

### **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
- D. Other Library related news-
- X. Old Business
  - A. CT State Library Board of Trustees listserv-
  - B. Budget Update
  - C. American Rescue Plan Grant Update

#### XI. New Business-

- A. Any updates/discussions before Summer Recess
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

Respectfully submitted,

Kerri Vardon

Clerk, Library Board