

Beacon Falls Community Media Center Building Committee 10 Maple Ave Beacon Falls, CT 06403

September 22, 2018 Town Clerk – Len Greene, Sr. 10 Maple Avenue Beacon Falls, CT 06403

The Beacon Falls Community Media Center Building Committee will hold a monthly meeting on **September 24, 2018 at 7:00 p.m.** in the Connie Christensen Room of the Beacon Falls Public Library, 10 Maple Ave, Beacon Falls.

The following agenda will be addressed:

- 1. Call to Order/Pledge of Allegiance
- 2. Public Comment
- 3. Approval of Minutes
- 4. Correspondence
- 5. Old Business
 - a. Grant Actions- LSTA Planning Grant and deadline
 - b. Actions for Survey Sub-Committee
 - c. BOF Meeting Rescheduled
- 6. New Business Feasibility Survey- Discussion and Actions
 - a. Oxford & Torrington Libraries- discussion and potential site visit
 - b. Focus Groups- Facilitation offered by the State Library (Dawn LaValle)
- 7. To Be Paid
- 8. Adjournment

Respectfully submitted,

Kerri Vardon, Community Media Center Building Committee