



The Beacon Falls Public Library

Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

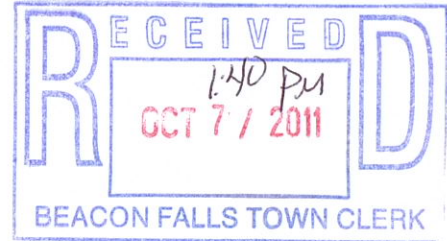
(203) 729 -1441 • fax: (203) 729 - 4927

beaconfallslibrary@yahoo.com

www.mybflib.org

October 7, 2011

Mr. Kurt Novak
Town Clerk, Town of Beacon Falls
10 Maple Avenue
Beacon Falls, CT 06403



Dear Mr. Novak:

The **Library Board of Trustees** will hold its regularly scheduled meeting on **Wednesday, October 12, 2011, at 7:00 p.m.**, in the **Connie Christensen Children's Room** of the **Library**. The agenda will be as follows:

- I. Call to Order
- II. Review of the Agenda
- III. Approval of Minutes/Correspondence
- IV. Public Comment
- V. Friends' Report
- VI. Community / Media Center Committee Report/Long Range Plan
- VII. Library Director's Report
- VIII. Old Business
 - a. Bibliomation update
 - b. Trustees listserv
 - c. Praxair Grant discussion
 - d. DVD cleaner
 - e. NYC bus trip bad check resolution
- IX. New Business
 - a. Nomination(s) for Chairman pro tem to start at November's meeting
 - b. Suggestions for book purchases in honor of outgoing Trustees (Siemski & Fitzpatrick)
 - c. Trustee Leadership conference – November 10 in Hartford
 - d. Gingerbread decorating workshop: assistance with supplies
- X. Announcements/Adjournment

The next meeting will be held on November 9, 2011 at 7 p.m.

Respectfully submitted,

Martha Melville, Clerk, Library Board