



# The Beacon Falls Public Library

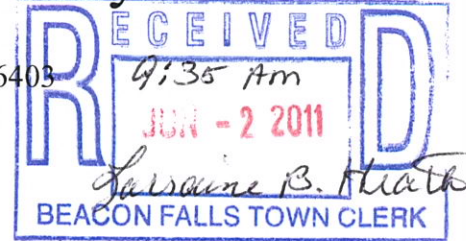
Library Board of Trustees

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June 2, 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, June 8, 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
  - VII. Long Range Planning: Potential Task Force Members /library site visits
  - VIII. Library Director's Report
  - IX. Old Business
    - a. Bibliomation update
    - b. Trustees listserv
    - c. Wall mural for young adult area
    - d. Impact to staffing when Assistant Librarian takes maternity leave
    - e. Praxair Grant discussion
    - f. Loan policy for sound system purchased by Friends
  - X. New Business
    - a. Visit by Connecticut Community Foundation representatives/check presentation/photo shoot
    - b. Library Board donation to Building Fund
    - c. Advance a \$500 deposit to Kelley Transit or Nason (Payee needs to be clarified) for a summer trip to the Museum of Natural History in NYC on August 17
  - XI. Announcements/Adjournment
- The next meeting will be held on September 14, 2011 at 7 p.m.

Respectfully submitted,

Martha Melville, Clerk, Library Board