



# The Beacon Falls Public Library

## Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

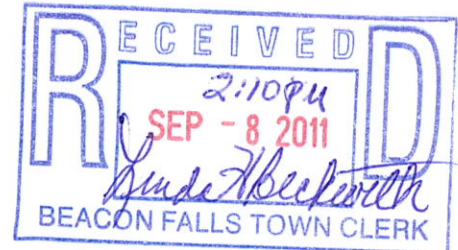
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September 8, 2011

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, September 14, 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 while Assistant Librarian is on maternity leave
  - e. Praxair Grant discussion
  - f. Library Board donation to Building Fund
  - g. DVD cleaner
- X. New Business
  - a. 2012 meeting schedule
  - b. November meeting - current Trustees required to attend per town ordinance
  - c. Library August 17 NYC bus trip: reimbursement to Kenneth Capozzi for bus driver's tip
- XI. Announcements/Adjournment  
The next meeting will be held on October 12, 2011 at 7 p.m.

Respectfully submitted,

Martha Melville, Clerk, Library Board