



The Beacon Falls Public Library

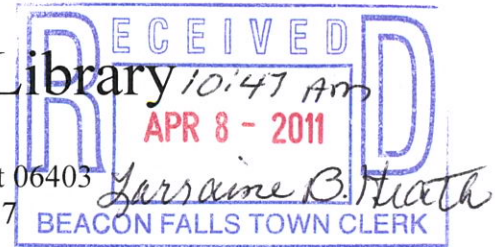
Library Board of Trustees

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April 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, April 13, 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
- VII. Long Range Planning Task Force formation /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. Review and any recommendations for Library Board of Trustees By Laws; vote on revisions
- X. New Business
 - a. Request from Program Librarian that the Board approve paying summer reading program's globe Slinky costs with Lorna Baldwin memorial donations.
 - b. Library closure on Easter Saturday, April 23, 2011
 - c. Impact to staffing when Assistant Librarian takes maternity leave
 - d. Fund Development: Basic Principles and Best Practice workshop report
- XI. Announcements/Adjournment

The next meeting will be held on May 11, 2011 at 7 p.m.

Respectfully submitted,

Martha Melville, Clerk, Library Board