



# 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

May 5, 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, May 11, 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
- X. New Business
  - a. Loan policy for sound system purchased by Friends
- XI. Announcements/Adjournment

The next meeting will be held on June 8, 2011 at 7 p.m.

Respectfully submitted,

Martha Melville, Clerk, Library Board