

The Beacon Falls Public Library

Library Board of Trustees

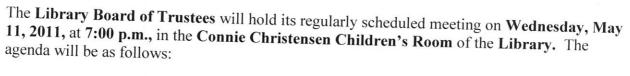
10 Maple Avenue, Beacon Falls, Connecticut 06403 (203) 729 –1441 • fax: (203) 729 – 4927

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:



- I. Call to Order
- II. Review of the Agenda
- Approval of Minutes/Correspondence III.
- IV. Public Comment
- V. Friends' Report
- Community / Media Center Committee Report VI.
- Long Range Planning: Potential Task Force Members /library site visits VII.
- Library Director's Report VIII.
- 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