



The Beacon Falls Public Library

Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

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June 14, 2012

Mr. Leonard Greene, Sr.
Town Clerk, Town of Beacon Falls
10 Maple Avenue
Beacon Falls, CT 06403

Dear Mr. Greene:

The **Library Board of Trustees** will hold a special meeting on **Wednesday, June 20, 2012, at 1:00 p.m.**, in the **Assembly Room** of the **Beacon Falls Town Hall**.

The agenda will be as follows:

- I. Call to Order/Pledge of Allegiance
- II. Meet with library staff individually
- III. Evaluation of Library Director in Executive Session
- IV. Announcements/Adjournment

Respectfully submitted,

Martha Melville
Clerk, Library Board

cc: Board of Selectmen
Library Board of Trustees