



# 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

November 8, 2012

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

Dear Mr. Greene:

The **Library Board of Trustees** will hold its regularly scheduled meeting on **Wednesday, November 14, 2012, 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/Pledge of Allegiance
- II. Review of the Agenda
- III. Approval of Minutes/Correspondence
- IV. Public Comment
- V. Friends' Report: Ken Priestley
- VI. Long Range Plan subcommittee - update
- VII. Library Director's Report: Marsha Durley
- VIII. Old Business
  - a. Bibliomation update: Marsha Durley
  - b. CT State Library Board of Trustees listserv: Erin Schwarz
  - c. PayPal account update: credit card reader not purchased, invoices to be emailed
  - d. 2013-2013 Budget Discussions
  - e. Library Code of Conduct policy
- IX. New Business
- X. Executive Session (if needed)

Announcements/adjournment

The next meeting will be held on Wednesday, December 12, 2012 at 7 p.m.

Respectfully submitted,

Martha Melville  
Clerk, Library Board