



# The Beacon Falls Public Library

## Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

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March 6, 2013

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, March 13, 2013, 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. Revision of by-laws – bank account signatures
  - d. CT Conference of Municipalities program
- IX. New Business
  - a. Library closure on Saturday March 30
  - b. Funding bus tickets for library staff on official trips
- X. Executive Session (if needed)

Announcements/adjournment

The next meeting will be held on Wednesday, April 10, 2013 at 7 p.m.

Respectfully submitted,

Martha Melville  
Clerk, Library Board