



The Beacon Falls Public Library

Library Board of Trustees

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May 7, 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 not hold its regularly scheduled meeting on **Wednesday, May 8, 2013**. Instead, the **Library Board of Trustees** will have a **Special Meeting** on **Tuesday, May 21, 2013 at 7:00 p.m.** in the **Board of Selectmen's Conference Room**. 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
 - a. Grant applications – Sue Dowdell
- 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. Library Director replacement
- IX. New Business
 - a. Schedule special meeting in executive session for Library Director evaluation
 - b. Rhode Island bus trip
- X. Executive Session (if needed)
Announcements/adjournment

The next meeting will be held on Wednesday, June 12, 2013 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board