



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.bflib.org

June 21, 2013

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 26, 2013, at 2:30 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 in Executive Session
- III. Evaluation of Library Director in Executive Session
- IV. Library Director Replacement
- V. Credit/Debit Card for Library Use
- VI. Reimburse Program Librarian
- VII. Announcements/Adjournment

Respectfully submitted,

Martha Melville
Clerk, Library Board

cc: Library Board of Trustees