



The Beacon Falls Public Library

Library Board of Trustees

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September 27, 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, October 9, 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: May 21, June 12 & 26, July 22, September 11
- IV. Public Comment
- V. Friends' Report: Ken Priestley
- VI. Long Range Plan subcommittee – update/survey
- VII. Library Director's Report
- VIII. Old Business
 - a. Bibliomation update
 - b. CT State Library Board of Trustees listserv: Erin Schwarz
 - c. Credit/Debit Card for Library Use
 - d. Passing on duties: Linda Chamenko (Treasurer/Secretary) and Erin Schwarz (listserv monitor)
 - e. Matthies Grant: Pursuing Your Future - update
- IX. New Business
 - a. November meeting attendance
 - b. Book purchase for outgoing Trustees & Library Director
 - c. 2014 Meeting Schedule
 - d. Library Director Replacement
- X. Executive Session (if needed)
Announcements/adjournment

The next meeting will be held on Wednesday, November 13, 2013 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board