



The Beacon Falls Public Library

Library Board of Trustees

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February 5, 2014

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, February 12, 2014 at 7:00 p.m.**, in the **Connie Christensen Children's Room** of the **Library**. The following agenda will be addressed at the discretion of the Chair.

- I. Call to Order/Pledge of Allegiance
- II. Review of the Agenda
- III. Approval of Minutes/Correspondence: January 8
- IV. Public Comment
- V. Friends' Report: Ken Priestley
- VI. Long Range Plan subcommittee – February 10 workshop
- VII. Library Director's Report: Sue Dowdell
 - a. Reports
- VIII. Old Business
 - a. Bibliomation update: Sue Dowdell
 - b. CT State Library Board of Trustees listserv: Erik Dey
 - c. Credit/Debit Card for Library Use
 - d. Matthies Grant: Pursuing Your Future – update
- IX. New Business
 - a. Appointing a treasurer
 - b. Filling Library Board vacancy
 - c. Newsletter cost/frequency
 - d. Current policy review
 - e. Dropbox
- X. Executive Session (if needed)
Announcements/adjournment

The next meeting will be held on Wednesday, March 12, 2014 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board