



The Beacon Falls Public Library

Library Board of Trustees

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June 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, June 11, 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: February 12 & May 14/Correspondence
- IV. Public Comment
- V. Friends' Report: Ken Priestley
- VI. Long Range Plan subcommittee workshops
- VII. Library Director's Report: Sue Dowdell
 - a. Reports – request Library Board pay Amazon bill from overdue DVD fees collected
- VIII. Old Business
 - a. Bibliomation update: Sue Dowdell
 - b. CT State Library Board of Trustees listserv: Erik Dey
 - c. Matthies Grant: Pursuing Your Future – update
 - d. Current policy review
 - e. Library web site update
 - f. New chairs for patrons in computer room
- IX. New Business
 - a. Set date for Library Director evaluation and meeting with staff
 - b. Discussion on the need for meeting over the summer
 - c. Closing library on Memorial Day Saturday
 - d. Changing meeting date for September
- X. Executive Session (if needed)

Announcements/adjournment

Respectfully submitted,

Martha Melville
Clerk, Library Board