



The Beacon Falls Public Library

Library Board of Trustees

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October 2, 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 their regular monthly meeting on **Wednesday, October 8, 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: Feb. 12, May 14, June 11, June 24 & Aug. 27/Correspondence
- IV. Public Comment
- V. Friends' Report: Ken Priestley
- VI. Long Range Plan subcommittee workshops held September 8 & 29
- VII. Library Director's Report: Sue Dowdell
 - a. Reports
- VIII. Old Business
 - a. Bibliomation update/Library Self Check-out: Sue Dowdell
 - b. CT State Library Board of Trustees listserv: Erik Dey
 - c. Current policy review
 - d. Passport to CT Libraries
 - e. Staffing - update
- IX. New Business
 - a. Internet access
 - b. Water cooler
 - c. Library Funds
- X. Executive Session for a personnel matter

Announcements/adjournment

The next regular monthly meeting will be on Wednesday, November 12, 2014 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board