



The Beacon Falls Public Library

Library Board of Trustees

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December 3, 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, December 10, 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: November 12/Correspondence
- IV. Public Comment
- V. Friends' Report: Ken Priestley
- VI. Long Range Plan subcommittee - no workshops held
- VII. Library Director's Report: Sue Dowdell
 - a. Reports: Service; Financial; Bills Paid & Approval for any Bills to be Paid
- 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. Staffing - update on Program Librarian position
 - e. Redefining Library Board Treasurer's Duties; proposed change to by laws
 - f. Policy for eReaders - finalize and adopt
- IX. New Business
 - a. FY 2015-2016 budget
 - b. LSTA Grant
- X. Executive Session (if needed)
Announcements/adjournment

The next regular monthly meeting will be on Wednesday, January 14, 2015 at 7 p.m.

Respectfully submitted,
Martha Melville
Clerk, Library Board