



# The Beacon Falls Public Library

## Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

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June 1, 2015

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, June 10, 2015 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: May 13/Correspondence
- IV. Public Comment
- V. Friends' Report: Ken Priestley
- VI. Long Range Plan subcommittee
  - a. Survey results
  - b. Library logo
- VII. Library Director's Report: Sue Dowdell
  - a. Reports: Service
  - b. Financial; Bills Paid
  - c. Approval for any Bills to be Paid
- VIII. Old Business
  - a. Bibliomation update: Sue Dowdell
  - b. Library Self Check-out: update
  - c. CT State Library Board of Trustees listserv: Erik Dey
  - d. Current policy review: Code of Conduct - revised version
  - e. Library Hours
- IX. New Business
  - a. Set date for Library Director evaluation and meeting with staff
  - b. Meetings in July & August
- X. Executive Session (if needed)  
Announcements/adjournment

The next regular monthly meeting will be on Wednesday, September 9, 2015 at 7 p.m.

Respectfully submitted,  
Martha Melville  
Clerk, Library Board