



# The Beacon Falls Public Library

## Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

(203) 729 -1441 • fax: (203) 729 - 4927

beaconfallslibrary@yahoo.com

www.mybflib.org

November 10, 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, November 18, 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: October 14 monthly meeting & LRP notes  
Correspondence
- IV. Public Comment
- V. Friends' Report
- VI. Long Range Plan subcommittee - met October 14
  - a. Determine subcommittee members
  - b. Set date for next workshop
- VII. Library Director's Report: Sue Dowdell
  - a. Service Report
  - b. Financial Report/Bills Paid
  - c. Approval for any Bills to be Paid
- VIII. Old Business
  - a. Bibliomation update: Sue Dowdell
  - b. CT State Library Board of Trustees listserv: Erik Dey
  - c. Current policy review - Circulation of DVDs
  - d. Donation for Gingerbread House workshop
- IX. New Business
  - a. Budget Discussions
  - b. Guidance for Closing on New Year's Eve
  - c. Grants
    1. Robotics for grade 2/3
    2. Digitization of Local History Books
  - d. Weeding Policy: DVDs
- X. Executive Session (if needed)  
Announcements/adjournment

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

Respectfully submitted,

Martha Melville  
Clerk, Library Board