



# The Beacon Falls Public Library

## Library Board of Trustees

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February 1, 2016

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, February 10, 2016 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: January 13 meeting minutes  
Correspondence
- IV. Public Comment
- V. Friends' Report
- VI. Long Range Plan subcommittee: Anne O'Dell
- VII. Library Director's Report: Sue Dowdell
  - A. January Service Report
  - B. January Financial Report/Bills Paid
  - C. Approval for any Bills to be Paid
  - D. Other Library related news
- VIII. Old Business
  - A. Bibliomation update: Sue Dowdell
  - B. CT State Library Board of Trustees listserv: Erik Dey
  - C. Current policy review - BFPL Emergency Closing Policy
- IX. New Business
  - A. Hazard Mitigation Plan/Emergency Preparedness for Library
  - B. Transferring funds from checking account into interest bearing account
- X. Executive Session (if needed)

Announcements/adjournment

The next regular monthly meeting will be on Wednesday, March 9, 2016 at 7 p.m.

Respectfully submitted,

Martha Melville  
Clerk, Library Board