



The Beacon Falls Public Library

Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

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February 25, 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, March 9, 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: February 10 meeting minutes
Correspondence
- IV. Public Comment
- V. Friends' Report
- VI. Strategic Plan subcommittee: Anne O'Dell
- VII. Library Director's Report: Sue Dowdell
 - A. February Service Report
 - B. February Financial Report/Bills Paid
 - C. Approval for any Bills to be Paid
 - D. Other Library related news
- VIII. Old Business
 - A. CT State Library Board of Trustees listserv: Erik Dey
 - B. Current policy review - BFPL Emergency Closing Policy
 - C. Hazard Mitigation Plan/Emergency Preparedness for Library
- IX. New Business
 - A. Matthies grant application
 - B. Nominations for Officers
 - C. Finance Subcommittee to create plans for the use of board funds
 - D. FY16-17 budget meetings
- X. Executive Session (if needed)
- XI. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, April 13, 2016 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board