



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

May 3, 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, May 11, 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: April 13 meeting minutes
Correspondence
- IV. Public Comment
- V. Friends' Report
- VI. Strategic Plan subcommittee: Anne O'Dell
- VII. Library Director's Report: Sue Dowdell
 - A. April Service Report
 - B. April 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: tabled until Sept
 - D. Matthies Grant application: update on assembly room projector/screen/sound
 - E. Color Printing
 - F. Internet Connectivity Options - update
- IX. New Business
 - A. Set date for Library Director evaluation and meeting with staff
 - B. NAI Workshop: May 12 Mobilize Your Board to Raise Funds
Library Board to pay registration fees
- X. Executive Session to Discuss Personnel
- XI. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, June 8, 2016 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board