



The Beacon Falls Public Library

Library Board of Trustees

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May 16, 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 a Special Meeting on **Tuesday, May 17, 2016 at 7:00 p.m.**, in the Board of Selectmen's Conference Room, Town Hall, 10 Maple Avenue, Beacon Falls. The following agenda will be addressed at the discretion of the Chair.

- I. Call to Order/Pledge of Allegiance
- II. Request the Board of Selectmen form a building committee - Discussion and possible action
- III. Adjournment

Respectfully submitted,

Martha Melville
Clerk, Library Board