



The Beacon Falls Public Library

Library Board of Trustees

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June 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, June 8, 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, May 11, & May 17 minutes
Correspondence
- IV. Public Comment
- V. Friends' Report
- VI. Strategic Plan subcommittee: Anne O'Dell
- VII. Library Director's Report: Sue Dowdell
 - A. May Service Report
 - B. May 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. Internet Connectivity Options – update
 - E. Set date for Library Director evaluation and meeting with staff
- IX. New Business
 - A. Budget transfer requests:
 - i. From clerk line to part-time staff line
 - ii. From FY 2016-2017 clerk line to Community Media Center clerk line
 - B. ADA Compliance Issues from Strategic Plan - Discussion and possible action
- X. Executive Session (if needed)
- XI. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, September 14, 2016 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board