



# 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

September 6, 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, September 14, 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: June 8 minutes  
Correspondence
- IV. Public Comment
- V. Friends' Report
- VI. Strategic Plan: Discussion and Vote
- VII. Library Director's Report: Sue Dowdell
  - A. June, July & August Service Report
  - B. June, July & August 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
  - D. Internet Connectivity Options – update
- IX. New Business
  - A. 2017 Holiday Closings
  - B. 2017 Meeting Schedule Discussion
  - C. Elect Vice Chair
- X. Executive Session (if needed)
- XI. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, October 12, 2016 at 7 p.m.

Respectfully submitted,

Martha Melville  
Clerk, Library Board