



# 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 30, 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, October 12, 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 and September 14  
Correspondence
  - IV. Public Comment
  - V. Friends' Report
  - VI. Strategic Plan
  - VII. Library Director's Report: Sue Dowdell
    - A. September Service Reports
    - B. September Financial Reports/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. Gingerbread Workshop Supplies
    - B. Library Board Vacancy Discussion
    - C. Elect Vice Chair
  - X. Executive Session (if needed)
  - XI. Announcements/adjournment
- The next regular monthly meeting will be on Wednesday, November 9, 2016 at 7 p.m.

Respectfully submitted,

Martha Melville  
Clerk, Library Board