



The Beacon Falls Public Library

Library Board of Trustees

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May 5, 2017

Mr. Leonard Greene

Town Clerk, Town of Beacon Falls

10 Maple Avenue

Beacon Falls, CT 06403

Dear Mr. Greene:

The Library Board of Trustees has **cancelled** their regular monthly meeting on Wednesday, May 10, 2017 and instead will hold a **Special Meeting on Wednesday, May 17, 2017 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 12, 2017
- IV. Correspondence
- V. Public Comment
- VI. Friends' Report
- VII. Building Committee Report - M. Melville & S. Dowdell
- VIII. Library Director's Report: Sue Dowdell
 - A. April Service Reports
 - B. April Financial Reports/Bills Paid
 - C. Approval for any Bills to be Paid - proposed FY17-18 Library Board checking account budget
 - D. Other Library related news
- IX. Old Business
 - A. CT State Library Board of Trustees listserv: Erik Dey
 - B. Review of By-laws
- X. New Business
 - A. Set date for Library Director evaluation and meeting with staff
- XI. Executive Session (if needed)
- XII. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, June 14, 2017 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board