



The Beacon Falls Public Library

Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

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June 26, 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** will hold a **Special Meeting** on **Wednesday, June 28, 2017 at 5:15 p.m.**, in the **Assembly Room, Beacon Falls Town Hall, 10 Maple Ave, Beacon Falls, CT 06403.**

The following agenda will be addressed.

- I. Call to Order/Pledge of Allegiance
- II. Review of the Agenda
- III. Approval of Minutes: April 12, 2017 & May 17, 2017
- IV. Correspondence
- V. Public Comment
- VI. Friends' Report
- VII. Building Committee Report - M. Melville
- VIII. Library Director's Report: Sue Dowdell
 - A. May Service Reports
 - B. May Financial Reports/Bills Paid
 - C. Approval for any Bills to be Paid
 - D. Other Library related news
- IX. Old Business
 - A. CT State Library Board of Trustees listserv: Erik Dey
- X. New Business
- XI. Meet with Library Staff Individually in Executive Session, if available
- XII. Evaluation of Library Director in Executive Session
- XIII. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, September 13, 2017 at 7 p.m.

Respectfully submitted,

Martha Melville
Clerk, Library Board