



# The Beacon Falls Public Library

## Library Board of Trustees

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September 6, 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 their regular monthly meeting on **Wednesday, September 13, 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: June 28, 2017 Special Meeting
- IV. Correspondence
- V. Public Comment
- VI. Friends' Report
- VII. Building Committee Report - M. Melville
- VIII. Library Director's Report: Sue Dowdell
  - A. June, July & August Service Reports
  - B. June, July & August 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
  - A. Code of Conduct Policy Revisions
  - B. Material Selection Policy Revisions
  - C. 2018 Library Closings
  - D. Director's Attendance at Meetings
- XI. Executive Session (if needed)
- XII. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, October 11, 2017 at 7 p.m.

Respectfully submitted,

Martha Melville  
Clerk, Library Board