



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

November 28, 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, December 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: November 8, 2017
- IV. Correspondence
- V. Public Comment
- VI. Friends' Report
- VII. Building Committee Report - M. Melville
- VIII. Board of Selectmen Report - Discussion
- IX. Library Director's Report: Sue Dowdell
 - A. November Service Reports
 - B. November Financial Reports/Bills Paid
 - C. Approval for any Bills to be Paid
 - D. Other Library related news
- X. Old Business
 - A. CT State Library Board of Trustees listserv - Marissa Correia
 - B. Director's Attendance at Meetings - Discussion and Possible Action
 - C. Credit Card Processing - Update
 - D. Library Strategic Plan - Discussion and Possible Change(s)
- XI. New Business
 - A. Library Staffing Discussion
 - B. FY 2018-19 Budget Discussion
 - C. Staff Goals Update
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, January 10, 2018 at 7 p.m.

Respectfully submitted,
Martha Melville
Clerk, Library Board