



The Beacon Falls Public Library

Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

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February 18, 2018

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, February 21, 2018 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: January 10, 2018
- IV. Correspondence
- V. Public Comment
- VI. Friends' Report - Marissa Correia
- VII. Building Committee Report - M. Melville via email
- VIII. Board of Selectmen Report - Discussion
- IX. Library Director's Report: Sue Dowdell
 - A. December Service Reports
 - B. December 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. Library Strategic Plan - Discussion and Possible Change(s)
 - C. FY19 Operating Budget Discussion and Approval
 - D. FY19 Nonrecurring Capitol Project Discussion and Approval
- XI. New Business
 - A. Building Committee member
 - B. Youth Theater Group
 - C. Storage
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, March 14, 2018 at 7 p.m.

Respectfully submitted,

Kerri Vardon
Clerk, Library Board