



# The Beacon Falls Public Library

## Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

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March 11, 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, March 14, 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: February 21, 2018
- IV. Correspondence
  - A. Thomas Greber- Building Committee Letter
- V. Public Comment
- VI. Friends' Report - Marissa Correia
- VII. Building Committee Report
- VIII. Board of Selectmen Report - Discussion
- IX. Library Director's Report: Sue Dowdell
  - A. January Service Reports
  - B. January 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)
    - a. Challenged Materials Policy
    - b. Gift/Donation Policy
- XI. New Business
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

The next regular monthly meeting will be on Wednesday, April 11, 2018 at 7 p.m.

Respectfully submitted,

Kerri Vardon  
Clerk, Library Board