



The Beacon Falls Public Library

Library Board of Trustees

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May 15, 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 a special meeting on **Wednesday, May 16, 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: April 11, 2018
- IV. Correspondence
 - A. Denzell Smith- Resignation
- V. Public Comment
- VI. Friends' Report
- VII. Building Committee Report - Discussion
- VIII. Board of Selectmen Report - Discussion
- IX. Library Director's Report: Sue Dowdell
 - A. Service Reports
 - B. 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
 - B. Challenged Materials Policy- continuation of discussion
- XI. New Business
 - A. June Meeting- rescheduling
 - B. Director's Evaluation Meeting- schedule
 - C. Voting- Regular Officers
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

Respectfully submitted,
Kerri Vardon
Clerk, Library Board