



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

February 8, 2019

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 13, 2019 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
- IV. Correspondence
- V. Public Comment
- VI. Friends' Report
- VII. Building Committee Report
- VIII. Board of Selectmen Report
- IX. Library Director's Report
 - A. Service Reports
 - B. Financial Reports/Bills Paid
 - C. Approval for any Bills to be Paid/ Clerking Invoice
 - I. ACLB Membership
 - D. Other Library related news
- X. Old Business
 - A. CT State Library Board of Trustees listserv
 - B. Memorandum of Understanding
 - C. Approval of Proposed Budget
- XI. New Business
 - A. Online payment of fines
 - B. Staff Meeting Discussions
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

Respectfully submitted,
Kerri Vardon
Clerk, Library Board