



# The Beacon Falls Public Library

## Library Board of Trustees

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April 5, 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, April 10, 2019 at 7:00 p.m.**, in the **Beacon Falls 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
  - D. Other Library related news
- X. Old Business
- XI. New Business
- XII. Executive Session (if needed)
- XIII. Announcements/adjournment

Respectfully submitted,  
Kerri Vardon  
Clerk, Library Board