



Town of Beacon Falls
Library Board of Trustees
C/O Town Clerk
10 Maple Ave.
Beacon Falls, CT 06403

January 4, 2024

Dear Mr. Greene:

Please be advised that the Beacon Falls Library Board of Trustees will hold their Regularly Scheduled Meeting virtually on Tuesday, January 16, 2024, beginning at 7:00 PM.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/88430490432?pwd=MRkOPod4aJnTRbSgXdaYUfxofENByF.1>

One tap mobile

+13017158592,,88430490432#,,,,*408965# US (Washington DC)
+13052241968,,88430490432#,,,,*408965# US

Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)

Meeting ID: 884 3049 0432

Passcode: 408965

1. Call to Order/Pledge of Allegiance
2. Review of the Agenda
3. Approval of Minutes
4. Correspondence
5. Public Comment
6. Friends Report
7. Board of Selectman Report
8. Library Directors Report
 - a. Service Reports
 - b. Financial Reports/Bills to be Paid.
 - c. Approval for any Bills to be Paid.
 - d. Other Library-Related News
9. Old Business
10. New Business
 - a. Elevator Update
 - b. New Website
 - c. Programming Challenges/Space Limitation
 - d. BOS Special Meeting/Building Committee Meeting
 - e. CCF Grant

Meeting Agenda – Library Board of Trustees
Clerked by Erin K. Moffat
Meeting Date 01/16/24



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11. Executive Session (if needed)
12. Announcements
13. Adjournment

Respectfully submitted,

Erin K. Moffat

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Clerk, Library Board of Trustees