



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

March 15, 2024

Dear Mr. Greene:

Please be advised that the Beacon Falls Library Board of Trustees will hold their Regularly Scheduled Meeting virtually on Tuesday, March 19, 2024, beginning at 7:00 PM.

### **AGENDA**

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/84989162309?pwd=sem5RwISbZVMRgF2q22FfOBWtY3oN0.1>

#### **One tap mobile**

+13052241968,,84989162309#,,, \*0696859# US

+13092053325,,84989162309#,,, \*0696859# US

#### **Dial by your location**

+1 305 224 1968 US

• +1 929 205 6099 US (New York)

Meeting ID: 849 8916 2309

Passcode: Library

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
  - a. Elevator



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10. New Business
  - a. Promoting Programs
  - b. Budget Transfer Request
  - c. Capital Project
  - d. Nomination of officer's
  - e. Give Local ideas
11. Executive Session (if needed)
12. Announcements
13. Adjournment

Respectfully submitted,

*Erin K. Moffat*

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Clerk, Library Board of Trustees