



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

April 12, 2024

Dear Mr. Greene:

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

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/82719502303?pwd=ufaLTJgWzuIltbA7skRjsl7G5P1N0O.1>

One tap mobile

+19292056099,,82719502303#,,,,*191644# US (New York)
+13017158592,,82719502303#,,,,*191644# US (Washington DC)

Dial by your location

- +1 305 224 1968 US
- +1 929 205 6099 US (New York)

Meeting ID: 827 1950 2303

Passcode: 191644

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-ACLB Membership
 - d. Other Library-Related News



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

9. Old Business
 - a. Elevator Update
 - b. DECD Grant Update
 - c. Give Local
10. New Business
 - a. Election of Officers
 - b. Public Incentive Grant
11. Executive Session (if needed)
12. Announcements
13. Adjournment

Respectfully submitted,

Erin K. Moffat

Erin K. Moffat
Clerk, Library Board of Trustees