



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

December 15, 2023

Dear Mr. Greene:

Please be advised that the Beacon Falls Library Board of Trustees will hold their Regularly Scheduled Meeting virtually on Tuesday, December 19, 2023, beginning at 7:00 PM.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/87492137578?pwd=DoeCQ8DUQLfS7aKCHEGNL6QedaAyLS.1>

One tap mobile

+13092053325,,87492137578#,,, *961271# US
+13126266799,,87492137578#,,, *961271# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 929 205 6099 US (New York)

Meeting ID: 874 9213 7578
Passcode: 961271

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

Meeting Agenda – Library Board of Trustees
Clerked by Erin K. Moffat
Meeting Date 12/19/23



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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