



BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

Notice of Regular Meeting

There will be a regular meeting of the Board of Directors of the Bethel Public Library on

Monday, June 25, 2012 at 7:00 p.m.
CJH Municipal Center - Meeting Room B
1 School Street, Bethel, CT 06801

Please call the Library by 12:00 noon of the meeting day if you are unable to attend.
794-8756 ext 6

AGENDA

- I. Call to order & Pledge of Allegiance
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meeting of May 21, 2012*
- V. Treasurer's Report*
 - Scholarship fund account
- VI. Library Director's Report
- VII. Friends of the Library Report
- VIII. Unfinished Business
- IX. New Business
 1. Building Project Update
 2. Committee Reports
 - Development Committee
 - Executive Committee, Personnel Committee, Finance Committee – Executive Session Anticipated
 - Personnel Salaries and Benefits*
 - Library Director
 - Library Personnel
 3. Budget FY 12-13 line items*
- X. Adjournment

* Items may require a vote

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TOWN OF BETHEL
TOWN CLERK