



## 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 meeting of the Board of Directors of the Bethel Public Library on

Monday, August 27, 2012 at 7:00 p.m.  
CJH Municipal Center - Meeting Room B  
1 School Street, Bethel, CT 06801

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

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#### AGENDA

- I. Call to order & Pledge of Allegiance
- II. Public Input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meeting of July 23, 2012\*
- V. Treasurer's Report\*
- VI. Library Director's Report
- VII. Friends of the Library Report
- VIII. Unfinished Business
- IX. New Business
  1. Committee Reports
    - Development Committee
    - Policy Committee
      - Local History Room Policy
      - Local History Room Rules and Procedures
    - Personnel Committee
      - Library Director's Evaluation Process
  2. Seelye House piano\*
  3. Microfilm machine\*
  4. Building Project Update
- X. Adjournment

\* Items may require a vote

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TOWN OF BETHEL  
TOWN CLERK