



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, October 22, 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 September 24, 2012*
- V. Treasurer's Report*
- VI. Library Director's Report
- VII. Friends of the Library Report
 - Meserve Grant application
- VIII. Unfinished Business
- IX. New Business
 - Committee Reports
 - Policy Committee
 - Financial and Fund Raising Policy*
 - Personnel Committee
 - Budget FY 2013-14
 - Elect Nominating Committee*
 - Building Project update
- X. Personnel Committee
 - Library Director's Annual Evaluation – Executive Session anticipated
- XI. Adjournment

* Items may require a vote

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TOWN OF BETHEL
TOWN CLERK