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, September 23, 2013 at 7:00 p.m.
Maria Parloa Community Room
Bethel Public Library
189 Greenwood Avenue

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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 August 26, 2013*

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
   - Personnel Committee
     - Library Director's Evaluation Process
     - Job descriptions*
   - Policy Committee
     - Financial and Fund Raising Policy
     - By-laws
2. Grand Opening
3. Budget FY 2014-2015
4. Building Project Update

X. Adjournment

* Items may require a vote

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TOWN OF BETHEL
TOWN CLERK