



# BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

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[www.bethellibrary.com](http://www.bethellibrary.com)

## NOTICE OF REGULAR MEETING

Monday, 23 June, 2008

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

## A G E N D A

**RECEIVED**

JUN 20 2008

TOWN OF BETHEL  
TOWN CLERK

**Call to order/Pledge of Allegiance**

**Introduce Guests**

**Public Comments**

**Announcements/Resignations**

**Correspondence**

**Minutes of Regular Meeting 26 May, 2008**

### **Reports**

- 1) Librarian's Report
- 2) Treasurer's Report

### **Reports of Committees**

- 1) Development Committee Report
  - a. Top 25 Solicitations
  - b. Events
  - c. Corporations
  - d. Grants
  - e. Personal Solicitations--other
- 2) Finance Committee Report
- 3) Scholarship Committee Report

## **Unfinished Business**

- 1.) Policy Committee Presentation of By-law Amendments**

## **New Business**

- 1.) FOI Regulations/Taking Minutes**
- 2.) Budget Considerations**
- 3.) Final Budget Transfers**
- 4.) Director Evaluation, Step 1--Executive Session Anticipated**

## **Adjourn**