



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.com

NOTICE OF REGULAR MEETING

Monday, July 28, 2008
7:00 p.m.

CJH Municipal Center – Meeting Room “A”

A G E N D A

Call to order/Pledge of Allegiance

Public Comments

Correspondence

Minutes of Regular Meeting of June 23 2008 and Special Meeting of 11-July-08

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

Unfinished Business

- 1.) FOI
- 2.) Library Director's Performance Review

RECEIVED

JUL 22 2008

TOWN OF BETHEL
TOWN CLERK

3.) By-law update

New Business

- 1.) Consideration and action on CCCT Grant.**
- 2.) Library Director's Performance Review, Step 2: Goals and Objectives.**
- 3.) Committee Appointments**

Adjourn