



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, 22-June-2009
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

Announcements

Approval of Minutes

- 27-Apr-09 Regular Meeting
- 18-May-09 Regular Meeting

Reports

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

Reports of Committees

- 1) Centennial Committee
- 2) Development Committee Report
- 3) Grants Committee Report
- 4) Building Committee Report
- 5) Personnel Committee Report
- 6) Scholarship Committee Report

RECEIVED

JUN 19 2009

**TOWN OF BETHEL
TOWN CLERK**

Unfinished Business

- 1.) Goals and Objectives Review**
- 2.) Review of Capital Campaign to date**
- 3.) Building/Grounds Use Request**

New Business

- 1.) Approval of Budget Line Items 2009-2010 budget**
- 2.) Consideration of Library Director Review Process—Executive Session Anticipated.**

Adjourn