



# BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

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

## NOTICE OF REGULAR MEETING

Monday, 27-July-2009

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

## A G E N D A

**Call to order/Pledge of Allegiance**

**Correspondence**

**Minutes of 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

**Unfinished Business**

- 1.) Historical Society Request
  - 2.) Goals and Objectives Review
  - 3.) Consideration of Building Plans and Design
  - 4.) Consideration of Library Director evaluation process
- Executive Session Anticipated**

**Public Comments**

**Adjourn**

**RECEIVED**

JUL 24 2009

TOWN OF BETHEL  
TOWN CLERK