



# **BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS**

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

## **NOTICE OF REGULAR MEETING**

**Tuesday 29-Sept-2009**

**7:00 p.m.**

**CJH Municipal Center – Meeting Room “A”**

## **A G E N D A**

### **Call to order/Pledge of Allegiance**

### **Announcements**

### **Public Comments**

### **Approval of Minutes of previous meetings**

### **Reports**

- 1) Librarian's Report
- 2) Treasurer's Report
- 3) Friends of the Library Report

### **Reports of Committees**

- 1) Centennial Committee Report
- 2) Development Committee Report
- 3) Grants Committee Report

### **Unfinished Business**

1. Goals and Objectives Review

### **New Business**

- 1) Library Director Performance Evaluation.
- 2) Preparation for 2010-2011 Budget.
- 3) Committee Appointments

### **Adjourn**

**RECEIVED**

SEP 25 2009

TOWN OF BETHEL  
TOWN CLERK