



BETHEL PUBLIC LIBRARY
189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.org

Notice of Regular Meeting

There will be a meeting of the Board of Directors of the Bethel Public Library on

Monday, July 26, 2010 at 7:00 p.m.
CJH Municipal Center - Meeting Room B
1 School Street, Bethel, CT 06801

Please call the Library by 12:00 noon of the meeting day if you are unable to attend.
794-8756 ext 6

AGENDA

- I. Call to order & Pledge of Allegiance
- II. Public Input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meetings of May 17 and June 28, 2010*
- V. Treasurer's Report*
- VI. Library Director's Report
 1. Kate Soboleva, Library Assistant Technical Services
- VII. Unfinished Business
 1. Policy Committee
 - Circulation Services Policy*
 2. Bylaws
 - Set date for special meeting
- VIII. New Business
 1. Friends of the Library Report
 2. Building Project Update
 - Campaign Progress Report*
 3. Committee Reports
 - Development Committee
 - Board commitments Mystery Dinner Theater
 - Charge Planning Committee
 4. Chamber of Commerce Steak Roast Raffle*
 5. Library Director's Evaluation
 - Charge Personnel Committee
- IX. Adjournment

* Items may require a vote

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TOWN OF BETHEL
TOWN CLERK