



## **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, September 27, 2010 at 7:00 p.m.

CJH Municipal Center - Meeting Room B

1 School Street, Bethel, CT 06801

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Please call the Library by 12:00 noon of the meeting day if you are unable to attend.

794-8756 ext 6

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#### **AGENDA**

- I. Call to order & Pledge of Allegiance
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meeting of August 23, 2010\*
- V. Treasurer's Report\*
- VI. Library Director's Report
  1. Sheila Moore, Library Assistant Reference Technology
- VII. Unfinished Business
- VIII. New Business
  1. Friends of the Library Report
  2. Committee Reports
    - Personnel Committee
      - Library Director's Evaluation Process
    - Development Committee
    - Policy Committee
      - Financial and Fund Raising Policy\*
  3. Building Project update
  4. Budget FY 2011-2012
- IX. Adjournment

\* Items may require a vote

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TOWN OF BETHEL  
TOWN CLERK