



## BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

### Notice of Special Meeting

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

Monday, November 29, 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 October 25, 2010\*
- V. Treasurer's Report\*
- VI. Library Director's Report
- VII. Unfinished Business
- VIII. New Business
  1. Committee Reports
    - Development Committee
    - Policy Committee
      - Financial and Fund Raising Policy
    - Finance Committee
      - Budget FY 2011-2012
  2. Building Project update
  3. Board Meeting Schedule 2011
  4. Holiday Luncheon for Staff
  5. Personnel Committee
    - Library Director's Evaluation – Executive Session
- IX. Adjournment

\* Items may require a vote

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TOWN OF BETHEL  
TOWN CLERK