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 regular meeting of the Board of Directors of the Bethel Public Library on

Monday, August 25, 2014 at 6:30 p.m.
Morse Conference Room
Bethel Public Library
189 Greenwood Avenue

****

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

II. Public input

III. Correspondence & Announcements

IV. Approval of Minutes from meeting of July 28, 2014*

V. Treasurer's Report*

VI. Library Director's Report

VII. Friends of the Library Report

VIII. Unfinished Business

IX. New Business
1. Committee Reports
   - Development Committee
   - Personnel Committee
     - Library Director's Evaluation Process
   - Planning Committee
     - Surveys and next steps
2. Founder's Day*
3. Building Project update

X. Adjournment

* Items may require a vote

RECEIVED
2014 AUG 20 A 11: 48
TOWN OF BETHEL
TOWN CLERK