



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

CALL TO MEET

There will be a meeting of the Board of Directors of Bethel Public Library on Monday,
November 26, 2007
at 7:00 p.m. at the Bethel Public Library, 189 Greenwood Avenue, 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
 - II. Open discussion for visitors
 - III. Correspondence
 - IV. Approval of minutes from meetings of October 22, 2007 & November 14, 2007*
 - V. Treasurer's Report*
 - VI. Librarian's Report
 - VII. Old Business
 - VIII. New Business
 1. HPTAG grant update
 - Dan LaMontagne, JCJ Architecture
 2. Library Board Meeting Schedule 2008*
 3. Holiday Schedule 2007*
 4. Nominating Committee – Present Slate of Temporary Officers for 2008*
 5. Personnel Committee
 - Salary Range Schedule 2008-09*
 - Proposed salaries for 2008-09*
 6. Finance Committee – Proposed budget for 2008-09*
 7. Historical Society Request re: Barnum Statue*
 8. Building and Grounds Use request*
 9. House Committee
 - Holiday wreaths & plants
 - Holiday party for staff
 10. Development Committee Report
 11. Board members with terms expiring
 - IX. Announcements
 - X. Other
- Adjournment
*Items may require a vote

RECEIVED

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**TOWN OF BETHEL
TOWN CLERK**