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, July 28, 2014 at 6:30 p.m.
Morse Conference Room
Bethel Public Library
189 Greenwood Avenue

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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

II. Public input

III. Correspondence & Announcements

IV. Approval of Minutes from meeting of June 23, 2014*

V. Treasurer's Report*

VI. Library Director's Report

VII. Friends of the Library Report

VIII. Unfinished Business
1. Budget FY 2014-15*
2. Community Gathering Place*

IX. New Business
1. Committee Reports
   - Policy Committee
     - Library Board By-laws*
     - Financial and Fund Raising Policy*
     - Services and Fee Policy*
     - Circulation Services Policy*
   - Development Committee
   - Planning Committee
2. Library Director's Evaluation
   - Charge Personnel Committee
3. Building Project update

X. Adjournment

* Items may require a vote

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TOWN OF BETHEL
TOWN CLERK