



Bethel Public Library

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NOTICE OF REGULAR MEETING Library Board of Directors

Monday, January 25, 2021

6:00 p.m.

Bethel Public Library

189 Greenwood Ave, Bethel, CT

Zoom: <https://us02web.zoom.us/j/84604847122>

Password: None

Materials: <https://www.bethellibrary.org/home/the-library-and-friends/about-the-library/board-of-directors/agendas-and-minutes/>

AGENDA

- I. Call to order
- II. Public input
- III. Correspondence and announcements
- IV. Approval of the meeting minutes from December 14, 2021
- V. Treasurer's report(s)
- VI. Friends of the Library report
- VII. Director update
- VIII. Committee Reports
 - a. Nominating Committee
 - i. Proposed slate and election of officers
 - ii. Comments from new Chair
 - b. Select Personnel Committee (Executive session anticipated)
- IX. Adjournment