



Bethel Public Library

Be curious. Be enlightened. Be inspired.

NOTICE OF MEETING Library Board of Directors

Monday, November 22, 2021
6:00 p.m.

Bethel Public Library
189 Greenwood Ave, Bethel, CT

Zoom: <https://us02web.zoom.us/j/81391977628>

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 October 25, 2021 *
- V. Development Committee
- VI. Treasurer's report (10/2021) *
 - a. Reports
 - b. Furniture proposal
- VII. Friends of the Library report
- VIII. Director update
- IX. Library Board of Directors meeting schedule *
- X. Library Holidays Schedule 2022 *
- XI. Nomination Committee *
- XII. Policy Committee *
 - a. Personnel Policy and Procedures
 - b. Buildings and Grounds Use
- XIII. Personnel Committee *
 - a. Library Assistant – Substitute
 - b. Library Assistant – Youth
 - c. Library Assistant - Programming
- XIV. Finance Committee
 - a. Proposed FY2022-2023 Budget
- XV. Adjournment

(*) May require a vote