



## **BETHEL PUBLIC LIBRARY**

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

### **Notice of Special Meeting**

There will be a special meeting of the Board of Directors of the Bethel Public Library on

Wednesday, February 4, 2015 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 meetings of December 8, 2014 and January 22, 2015\*
- V. Treasurer's Report\*
- VI. Library Director's Report
- VII. Friends of the Library Report
- VIII. Unfinished Business
- IX. New Business
  1. Committee Reports
    - Nominating Committee
      - o Proposed slate and election of officers\*
    - Planning Committee
      - o Progress report
  2. Budget FY 2015-2016
  3. Banking Resolution\*
  4. Committee Appointments
- X. Adjournment

\* Items may require a vote

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TOWN OF BETHEL  
TOWN CLERK