



## **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, January 25, 2012 at 7:00 p.m.

CJH Municipal Center - Meeting Room B

1 School Street, Bethel, CT 06801

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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 & Pledge of Allegiance
  - Welcome new Board members
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meeting of December 12, 2011\*
- 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
      - Proposed slate and election of officers\*
  2. Budget FY 2012-2013
  3. Building Project update
  4. Banking Resolution\*
  5. Committee Appointments
- X. Adjournment

\* Items may require a vote

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TOWN OF BETHEL  
TOWN CLERK