



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
Policy Committee
of the Board of Directors of the Bethel Public Library

Wednesday, February 22, 2012
at 6:00 PM
Library Meeting Room, 2nd Floor
189 Greenwood Avenue, Bethel, CT 06801

Please call the Library by 10:00 a.m. of the meeting day if you are unable to attend.
794-8756 ext 6

AGENDA

- I. Call to order
- II. Approval of Minutes of Policy Committee meeting of July 18, 2011
- III. Review and Consideration of:
 - Library Board of Directors' By-laws
 - Meeting Room(s) Policy
 - Local History Room Policy
- IV. Next meeting date
- V. Adjournment

RECEIVED

2012 FEB -9 A 10:15

TOWN OF BETHEL
TOWN CLERK