



**BETHEL PUBLIC LIBRARY**  
189 Greenwood Avenue, Bethel, CT 06801  
203-794-8756 Fax 203-794-8761  
www.bethellibrary.org

## Notice of Regular Meeting

There will be a regular meeting of the Board of Directors of the Bethel Public Library on  
Monday, February 27, 2012 at 7:00 p.m.  
CJH Municipal Center - Meeting Room B  
1 School Street, Bethel, CT 06801

\*\*\*\*\*  
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
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meeting of January 25, 2012\*
- V. Treasurer's Report\*
- VI. Library Director's Report
- VII. Friends of the Library Report
- VIII. Unfinished Business
- IX. New Business
  1. Fundraiser – with guest, Ethan Brown
  2. Committee Reports
    - Executive Committee
    - Policy Committee
    - Scholarship Committee
    - Development Committee
  3. Building Project update
    - Public Hearing
  4. Budget presentation
- X. Adjournment

\* Items may require a vote

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TOWN OF BETHEL  
TOWN CLERK