



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, January 28, 2013 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

AGENDA

- I. Call to order & Pledge of Allegiance
 - Welcome new and returning Board members
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meeting of December 10, 2012*
- 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 2013-2014
 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