



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, March 6, 2013

at 6:00 p.m.

Library Work Room

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 September 6, 2012
- III. Review and Consideration of:
 - Library Board of Directors' By-laws
 - Building and Grounds Use Policy, Procedures and Rules for Use
- IV. Next meeting date
- V. Adjournment

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**TOWN OF BETHEL
TOWN CLERK**