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, April 22, 2013 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

II. Public input

III. Correspondence & Announcements

IV. Approval of Minutes from meeting of March 25, 2013*

V. Treasurer's Report*

VI. Library Director's Report

VII. Friends of the Library Report

VIII. Unfinished Business

IX. New Business
- Committee Reports
  - Policy Committee
  - Scholarship Committee
  - Development Committee*
- Building Project update
- Budget FY 2013-14

X. Adjournment

* Items may require a vote

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TOWN OF BETHEL
TOWN CLERK