



## 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, May 20, 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
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meeting of April 22, 2013\*
- V. Treasurer's Report\*
- VI. Library Director's Report
- VII. Friends of the Library Report
- VIII. Unfinished Business
- IX. New Business
  - Budget FY 2013-14
  - Request for line item transfers\*
  - Committee Reports
    - Policy Committee – Building and Grounds Use Policy\*
    - Scholarship Committee
    - Development Committee
  - Building Project update
- X. Adjournment

\* Items may require a vote

RECEIVED

2013 MAY 14 A 11: 01

TOWN OF BETHEL  
TOWN CLERK