



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, August 28, 2013
at 6:30 p.m.
Bethel Public Library
Keeler Meeting 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 April 15, 2013
- III. Review and Consideration of:
 - Financial and Fund Raising Policy
 - Library Board of Directors' By-laws
- IV. Next meeting date
- V. Adjournment

RECEIVED
2013 AUG 20 P 1:40
TOWN OF BETHEL
TOWN CLERK