



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 Board of Directors of the Bethel Public Library on

Monday, November 4, 2013 at 7:00 p.m.
Maria Parloa Community Room
Bethel Public Library
189 Greenwood Avenue

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 September 23, 2013*
- V. Treasurer's Report*
- VI. Library Director's Report
- VII. Friends of the Library Report
 - Meserve Grant application
- VIII. Unfinished Business
- IX. New Business
 - Committee Reports
 - Policy Committee
 - Financial and Fund Raising Policy*
 - By-laws*
 - Development Committee
 - Technology Committee
 - Personnel Committee
 - Elect Nominating Committee*
 - Piano*
 - Building Project update
- X. Adjournment

* Items may require a vote

RECEIVED

2013 OCT 29 A 10:10

TOWN OF BETHEL
TOWN CLERK