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
Nominating Committee
of the Board of Directors of the Bethel Public Library on

Monday, December 2, 2013
at 7:00 p.m.
Keeler Meeting Room Bethel Library
189 Greenwood Avenue, Bethel, CT 06801

****
Please call the Library by 12:00 noon the day before if you are unable to attend.
203-794-8756 ext 6
****

AGENDA

I. Call to order

II. Approval of Minutes of Nominating Committee meeting of November 19, 2013

III. Consideration of Slate of Officers for 2014 for Library Board of Directors

IV. Next Meeting Date

V. Adjournment

RECEIVED
2013 NOV 26 P 3:47
TOWN OF BETHEL
TOWN CLERK