



BETHEL PUBLIC LIBRARY
189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.org

CALL TO MEET

There will be a meeting of the Board of Directors of Bethel Public Library on Monday,
August 27, 2007
at 7:00 p.m. at the Bethel Public Library, 189 Greenwood Avenue, 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
- II. Open discussion for visitors
- III. Correspondence
- IV. Approval of minutes from meeting of July 30, 2007*
- V. Treasurer's Report*
- VI. Librarian's Report
- VII. Old Business
 - 1. Construction Grant application
- VIII. New Business
 - 1. Hospice Breakfast*
 - 2. Development Committee Report
 - 3. Fall Committee meetings
- IX. Announcements
- X. Other

Adjournment

*Items may require a vote

RECEIVED

AUG 22 2007

**TOWN OF BETHEL
TOWN CLERK**