



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,  
March 24, 2008  
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

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#### AGENDA

- I. Call to order
- II. Open discussion for visitors
- III. Correspondence
- IV. Approval of minutes from meeting of February 25, 2008\*
- V. Treasurer's Report\*
- VI. Librarian's Report
- VII. Old Business
- VIII. New Business
  1. Nomination and election of Board Chair\*
  2. Policy Committee
    - Presentation of By-laws for Revision/Re-adoption
  3. Budget FY 2008-09
  4. Additional security camera and key pad entry
  5. Shakespeare Garden dedication
  6. Barnum Statue
  7. Development Committee Report
  8. Committees to set meeting dates:
    - Scholarship Committee
    - Personnel Committee
- IX. Announcements
- X. Other

Adjournment

\*Items may require a vote

**RECEIVED**  
MAR 18 2008  
TOWN OF BETHEL  
TOWN CLERK