



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.com

NOTICE OF REGULAR MEETING

Monday, April 28, 2008

7:00 p.m.

Bethel Public Library Board Room, 2nd Floor

A G E N D A

Call to order/Pledge of Allegiance

Introduce Guests

Public Comments

Correspondence

Approval of the Minutes of 24-Mar-08 and 02-Apr-08 Meetings.

Executive Session Anticipated

Reports

- 1) Librarian's Report
- 2) Treasurer's Report

Reports of Committees

- 1) Development Committee Report (Connie/Bob)
- 2) Personnel Committee Report (Eileen)
- 3) Scholarship Committee Report (Geraldine)

Unfinished Business

- 1.) Review of Bethel Blooms event.
- 2.) Security camera and card/keypad entry for staff
- 3.) By-law update.

New Business

- 1.) Direct Mail Development Funding--Solicitation Campaign budget
- 2.) Volunteer reception
- 3.) Request for use of unfinished space.

Adjourn

RECEIVED

APR 22 2008

TOWN OF BETHEL
TOWN CLERK