



**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, May 19, 2008

7:00 p.m.

Bethel Public Library Board Room, 2nd Floor

A G E N D A

Call to order

Introduce Guests

Public Comments

Correspondence

Approval of Minutes of 28-Apr-08 and 08-May-08

Reports

1) **Librarian's Report**

2) **Treasurer's Report**

Reports of Committees

1) **Development Committee Report**

a. **Top 25 Solicitations**

b. **Events**

c. **Corporations**

d. **Grants**

e. **Personal Solicitations—other**

2) **Policy Committee Report**

3) **Scholarship Committee Report**

Unfinished Business

1.) **By-law up date.**

New Business

1.) **Purchase Order Policy Review**

2.) **Develop Activity Tracking System**

Adjourn

RECEIVED

MAY 15 2008

**TOWN OF BETHEL
TOWN CLERK**