



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, October 27, 2008

7:00 p.m.

CJH Municipal Center – Meeting Room “B”

A G E N D A

Call to order/Pledge of Allegiance

Introduce Guests

Public Comments

Correspondence

Minutes of 22-Sept-08 and 23-Oct-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**

RECEIVED

OCT 24 2008

**TOWN OF BETHEL
TOWN CLERK**

Unfinished Business

- 1.) Keep the Change**
- 2.) Centennial Committee Appointments**

New Business

- 1.) Use of 2nd Floor**
- 2.) Budget Preparation 2009-2010**

Adjourn