



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

CALL TO MEET  
SPECIAL MEETING

There will be a special meeting of the Nominating Committee of the Board of Directors of the Bethel Public Library on  
Tuesday, December 2, 2008  
at 6:45 p.m. at the CJH Municipal Center – Meeting Room “B”

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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. Approval of minutes from January 10, 2008
- III. Propose Slate of Officers for 2009 for Library Board of Directors
- IV. Other
- V. Adjournment

**RECEIVED**

**DEC 01 2008**

**TOWN OF BETHEL  
TOWN CLERK**