



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, 08-Dec-2008
7:00 p.m.

CJH Municipal Center – Meeting Room “A”

A G E N D A

Call to order/Pledge of Allegiance

Public Comments

Correspondence

Approval of 24-Nov-2008 Minutes

Reports

- 1) Librarian’s Report**
- 2) Treasurer’s Report**

Unfinished Business

- 1.) By-laws**
- 2.) Centennial 1st quarter activities**
- 3.) Tech Plan**

New Business

- 1.) Preliminary Budget—Review only, no vote**
- 2.) 2009 Board Meeting Schedule**

Adjourn

RECEIVED

DEC 02 2008

TOWN OF BETHEL
TOWN CLERK