



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

189 Greenwood Avenue, Bethel, CT 06801
203-794-8756 Fax 203-794-8761
www.bethellibrary.com

DEVELOPMENT COMMITTEE MEETING AGENDA

There will be a ^{Special} meeting of the **Development Committee** of the Board of Directors of the Bethel Public Library on **Wednesday, February 18th, 2009** at 10 a.m. at the Library -2nd floor conference room, 189 Greenwood Avenue, Bethel, CT 06801

Please call the Library by 12:00 noon of the meeting day if you are unable to attend.
794-8756 ext. 6

- 1) Call to Order
- 2) Approval of Prior Meeting Minutes
- 3) Capital Campaign:
 - A) Recommend 2009 existing fundraising events Budget for Board Approval
 - B) Finalize preliminary 2009 events calendar
 - C) Discuss CT. Sales Tax guidelines required for expanded fundraising activities
 - D) Discuss additional 2009 fundraising event proposals & ideas
 - E) Discuss 2009 Direct Mail Solicitation Strategies, flyer concepts and budget projections
 - F) Assign project fundraising project managers & coordinators
 - G) Discuss volunteer recruitment & activities
 - H) Discuss coordination of activities with the Centennial committee
 - I) Discuss 2009 private donor solicitation campaign
 - J) Discuss 2009 corporate sponsor solicitation campaign

4) Adjournment

Meeting is open to the public and volunteers are needed and encouraged to participate.

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TOWN CLERK