



# BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

189 Greenwood Avenue, Bethel, CT 06801

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[www.bethellibrary.com](http://www.bethellibrary.com)

## NOTICE OF REGULAR MEETING

Monday, 23-Mar-2009

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

## A G E N D A

**Call to order/Pledge of Allegiance**

**Correspondence**

**Announcements**

**Approval of Minutes of 23-Feb-2009**

**Presentation from Eagle Scout Mike Dunn**

### **Reports**

- 1) Librarian's Report
- 2) Treasurer's Report

### **Reports of Committees**

- 1) Centennial Committee
- 2) Development Committee Report
- 3) Personnel Committee Report
- 4) Policy Committee Report

### **Unfinished Business**

- 1.) By-Law Review
- 2.) Steve Lippia Concert
- 3.) State Grant Update

**RECEIVED**

MAR 20 2009

TOWN OF BETHEL  
TOWN CLERK

**New Business**

**1) Committee Appointments**

**Public Comments**

**Adjourn**