



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, May 18, 2009

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

A G E N D A

Call to order/Pledge of Allegiance

Announcements

Correspondence

Approval of Minutes

- 27-April-09
- 11-May-09

Reports

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

Reports of Committees

- 1) Centennial Committee
- 2) Development Committee Report
- 3) House Committee Report
- 4) Personnel Committee Report
- 5) Building Committee Report

Unfinished Business

- 1.) Update on State Bond
- 2.) Goals and Objectives Review

RECEIVED

MAY 14 2009

TOWN OF BETHEL
TOWN CLERK

New Business

- 1.) Review of Capital Campaign to date.**
- 2.) Building/Grounds Use Request—Chamber**
- 3.) Consideration of CCCT Grant Contract**

Public Comments

Adjourn