



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.com

NOTICE OF SPECIAL MEETING

Monday, 31-Aug-2009

7:00 p.m.

CJH Municipal Center – Meeting Room "A"

A G E N D A

Call to order/Pledge of Allegiance

Public Comments

Announcements

Correspondents

Approval of Minutes

Reports

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

Reports of Committees

- 1) Building Committee
- 2) Centennial Committee
- 3) Development Committee Report
- 4) Grants Committee Report
- 5) Planning Committee Report
- 6) House Committee Report

Unfinished Business

- 1) Goals and Objectives Review
- 2) Consideration of Building Plans and Designs

New Business

- 1) Committee Appointments

Adjourn

RECEIVED

AUG 27 2009

TOWN OF BETHEL
TOWN CLERK