



BETHEL PUBLIC LIBRARY BOARD OF DIRECTORS

189 Greenwood Avenue, Bethel, CT 06801

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www.bethellibrary.com

NOTICE OF SPECIAL MEETING

Monday, 23-Nov-2009

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

A G E N D A

Call to order/Pledge of Allegiance

Announcements

Approval of Minutes

Reports

- 1) Librarian's Report
- 2) Treasurer's Report
- 3) Friends of the Library Report

Reports of Committees

- 1) Centennial Committee Report
- 2) Personnel Committee Report
- 3) Technology Committee Report
- 4) Development Committee Report
- 5) Grants Committee Report

Unfinished Business

1. Goals and Objectives Review

New Business

1. Holiday Decorations
2. Library Directors Review—Executive Session Anticipated

Adjourn

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**TOWN OF BETHEL
TOWN CLERK**