



BETHEL PUBLIC LIBRARY  
189 Greenwood Avenue, Bethel, CT 06801  
203-794-8756 Fax 203-794-8761  
www.bethellibrary.org

## Notice of Special Meeting

There will be a special meeting of the Policy Committee  
of the Board of Directors of the Bethel Public Library on

Thursday, April 1, 2010  
at 6:30 p.m.  
Library Meeting Room, 2<sup>nd</sup> Floor  
189 Greenwood Avenue, Bethel, CT 06801

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

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## AGENDA

- I. Call to order
- II. Public Input
- III. Approval of Minutes of Policy Committee meeting of March 11, 2010
- IV. Review and Consideration of Library Board Bylaws
- V. Review and consideration of Financial and Fund Raising Policy
- VI. Next meeting date
- VII. Adjournment

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TOWN OF BETHEL  
TOWN CLERK