



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

## Notice of Regular Meeting

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

Monday, May 17, 2010 at 7:00 p.m.  
CJH Municipal Center - Meeting Room A  
1 School Street, 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 & Pledge of Allegiance
- II. Public Input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meeting of April 26, 2010
- V. Treasurer's Report
- VI. Library Director's Report
  1. Priscilla Massmann, Circulation Manager
- VII. Unfinished Business
- VIII. New Business
  1. Friends of the Library Report
  2. Request for line item transfers
  3. Request for use of Board funds
  4. Committee Reports
    - Development Committee
    - Policy Committee
    - Executive Committee
  5. Building Project Update
- IX. Adjournment

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TOWN OF BETHEL  
TOWN CLERK