



## **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 regular meeting of the Board of Directors of the Bethel Public Library on

Monday, January 24, 2011 at 7:00 p.m.  
CJH Municipal Center - Meeting Room B  
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 meetings of December 13, 2010 and December 20, 2010\*
- V. Treasurer's Report\*
- VI. Library Director's Report
- VII. Friends of the Library Report
- VIII. Unfinished Business
- IX. New Business
  1. Committee Reports
    - Nominating Committee
      - Proposed slate and election of officers\*
  2. Building Project update
    - Board appointment to Building Commission\*
  3. Banking Resolution\*
  4. Committee Appointments
- X. Adjournment

\* Items may require a vote

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