



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 Board of Directors of the Bethel Public Library on

Monday, February 2, 2015 at 6:30 p.m.

Morse Conference Room

Bethel Public Library

189 Greenwood Avenue

Please call the Library by 12:00 noon of the meeting day if you are unable to attend.

794-8756 ext 6

AGENDA

- I. Call to order
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meetings of December 8, 2014 and January 22, 2015*
- 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*
 - Planning Committee
 - Progress report
 2. Budget FY 2015-2016
 3. Banking Resolution*
 4. Committee Appointments
- X. Adjournment

* Items may require a vote

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TOWN OF BETHEL
TOWN CLERK