



**BETHEL PUBLIC LIBRARY**  
189 Greenwood Avenue, Bethel, CT 06801  
203-794-8756 Fax 203-794-8761  
[www.bethellibrary.org](http://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

Thursday, March 12, 2015  
at 5:00 p.m.  
Keeler Meeting Room  
189 Greenwood Avenue, Bethel, CT 06801

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Please call the Library by 10:00 a.m. of the meeting day if you are unable to attend.  
794-8756 ext 6  
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### AGENDA

- I. Call to order
- II. Approval of Minutes of Policy Committee meeting of June 12, 2014
- III. Review and Consideration of:
  - Library Board of Directors' By-laws
  - Financial and Fund Raising Policy
- IV. Library policies for review
- V. Next meeting date
- VI. Adjournment

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TOWN OF BETHEL  
TOWN CLERK