



## **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 25, 2016 at 6:00 p.m.

Morse Conference Room

Bethel Public Library

189 Greenwood Avenue

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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. Welcome New and Returning Board Members
- III. Public input
- IV. Correspondence & Announcements
- V. Approval of Minutes from meetings of December 14 and December 28, 2015\*
- VI. Treasurer's Report\*
- VII. Library Director's Report
- VIII. Friends of the Library Report
- IX. Unfinished Business
  1. Donation
- X. New Business
  1. Committee Reports
    - Nominating Committee
      - Proposed slate and election of officers\*
  2. Budget FY 2016-2017
  3. Banking Resolution
  4. Committee Appointments
- XI. Adjournment

\* Items may require a vote

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TOWN OF BETHEL  
TOWN CLERK