



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
Policy Committee
of the Board of Directors of the Bethel Public Library

Monday, April 14, 2014
at 6:30 p.m.
Keeler Meeting Room
189 Greenwood Avenue, Bethel, CT 06801

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

AGENDA

- I. Call to order
- II. Approval of Minutes of Policy Committee meeting of August 28, 2013
- 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