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CALL TO MEET

Notice of Special Meeting

There will be a meeting of the Grant Committee (Sub of Development Committee) of the
Board of Directors of the
Bethel Public Library on Monday July 21, 2008 at 6:15 at the Library,
189 Greenwood Avenue, Bethel, CT 06801

Please call the Library by 12 Noon if you are unable to attend.
794-8756 ext. 6

AGENDA

- I. Call to order
- II. Approval of Minutes of July 10, 2008 mtg.
- III. Review revised letter and packet contents to send to prospective grant foundation applicants
- IV. Update on Ct. Commission on Culture & Tourism Grant
- V. Other
- VI. Adjourn