



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 Wednesday, August 27, 2008 at 6:30pm at the Bethel Public Library—189 Greenwood Avenue, Bethel ,CT 068

AGENDA

- I. Call to order
- II. Approval of Minutes of July 21, 2008 and August 22, 2008
- III. Resolution for the CCC & T grant
- IV. Discussion, review, revision of Kresge Foundation Letter
- V. Update on CCC & T Grant
- VI. Kresge—Facilities Capital Fact Sheet-and Campaign Gift Chart
- VII. Packets ready to mail for identified potential donors
- VIII. Other
- IX. Adjourn

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AUG 25 2008

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TOWN CLERK