



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 Thursday, September 25, 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 August 27, 2008
- III. Packets for Identified Local grants
- IV. Update on CT Commission on Culture & Tourism Grant
- V. Update on Kresge Grant--

RECEIVED

SEP 23 2008

TOWN OF BETHEL
TOWN CLERK