



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, Dec. 4, 2008 at 6:30pm at the Bethel Public Library 2nd Floor—189 Greenwood Avenue, Bethel ,CT 06801

AGENDA

- I. Call to order
- II. Approval of Minutes of October 9, 2008
- III. Old Business
Evaluation of responses from Phase One-Local Grantors
CCCT Grant update
- IV. New Business
Phase Two-Local Grantors---CT Council for Philanthropy
- V. Kresge Grant

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