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CALL TO MEET

-----Notice of Regular Meeting ----

There will be a meeting of the Grant Committee of the Board of Directors of the Bethel Public Library on Monday, May 11, 2009 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 December 4, 2008
- III. Old Business
 - Evaluation of responses from Phase One-Local Grantors
 - CCCT Grant update
 - Phase Two-Local Grantors----CT Council for Philanthropy
- IV. Kresge Grant