



CALL TO MEET

-----Notice of Special Meeting -----

There will be a special meeting of the Grant Committee of the Board of Directors of the Bethel Public Library on Wednesday, June 10, 2009 at 6:45pm at the Bethel Public Library 2nd Floor—189 Greenwood Avenue, Bethel ,CT 06801

AGENDA

- I. Call to order
- II. Approval of Minutes of May 27, 2009
- III. Old Business
Phase Two—Local Grantors—CT Council for Philanthropy-
Follow up by Shani Burke-Specht
- IV. Kresge Grant—Follow Up
- V. Adjourn

RECEIVED

JUN 08 2009

TOWN OF BETHEL
TOWN CLERK