



CALL TO MEET

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

There will be a meeting of the Grant Committee of the Board of Directors of the Bethel Public Library on Thursday, September 17, 2009 at 6:30 pm 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—follow up by S. Burke-Specht
Kresge Grant
- IV. New Business
Input from mtg. with Mr. Epple
Savings Bank of Danbury Grant
Meserve Fund
Identified Local Potential Donors
- V. Adjourn

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SEP 14 2009

TOWN OF BETHEL
TOWN CLERK