



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 Monday, December 7, 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 September 17, 2009
- III. Old Business
Financial Contribution to the 2009 Capital Campaign
Follow-Up Contact with Identified Donors
- IV. New Business
Recommendations to Upcoming 2010 Grant Committee
- V. Adjourn

RECEIVED

DEC 03 2009

TOWN OF BETHEL
TOWN CLERK