

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
April 1, 2024 at 10:30 AM
CAPITAL CAMPAIGN COMMITTEE AGENDA

A. CALL TO ORDER –

B. ROLL CALL –

C. APPROVAL OF PREVIOUS MINUTES – None (1st Meeting)

D. PUBLIC COMMENT –

E. OLD BUSINESS – NONE

F. NEW BUSINESS –

1. Introduction of Members
2. Select Note Taker
3. Building Project Background and Overview
4. Capital Campaign Committee
 - a. Discuss Purpose and Expectations of Capital Campaign Committee
 - b. Set Goals for Committee
5. Campaign Case
 - a. Review Case Goals
 - b. Next Steps
6. Fundraising
 - a. Set Fundraising Goal
 - b. Next Steps
7. Timeline
 - a. Discuss Campaign Timeline
8. Set Future Meeting Dates
9. Discuss Future Meeting Agenda Items

G. SUB-COMMITTEE REPORTS –

1. Discuss Structure of Committee
2. Discuss Possible Sub-Committees

H. NEXT MEETING – TBD

I. ADJOURN