

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
May 6, 2024 at 10:30 a.m.

A. CALL TO ORDER –

B. ROLL CALL – Accept any proxies

C. APPROVAL OF PREVIOUS MINUTES – None

D. APPROVAL OF MONTHLY VOUCHERS – None

E. PUBLIC COMMENT –

F. OLD BUSINESS – None

G. NEW BUSINESS –

1. Capital Campaign Readiness Study
 - a. Welcome – BrandRaise
 - b. Review timeline
 - c. Review materials
 - d. Discuss details of Study Summit
2. Roth IRA Beneficiary
 - a. Background information
 - b. Possible action/next steps to claim IRA
3. Library Foundation
 - a. Background information
 - b. Possible action/next steps for starting a Library Foundation

H. LIBRARIAN'S REPORT – None

J. FINANCIAL REPORT – None

J. NEXT MEETING – May 28, 2024 at 5:00 PM

K. ADJOURN