

SPOONER MEMORIAL LIBRARY
Board of Trustees Meeting
421 High Street, Spooner, WI
August 12, 2024 at 10:00 AM
CAPITAL CAMPAIGN COMMITTEE AGENDA

A. CALL TO ORDER –

B. ROLL CALL –

C. PUBLIC COMMENT –

D. OLD BUSINESS – NONE

E. NEW BUSINESS –

1. Review Campaign Readiness Study Report
 - a. Upcoming communications plan
 - b. Suggestions to keep excitement high
2. Review Digital Equity Grant
 - a. Overview
 - b. Questions
3. Review Campaign Strategy
4. Review Recommended and Self-Identified Committee Member List
5. Discuss Post-Grant Scenarios

F. NEXT MEETING DATE

G. ADJOURN